

1910
MINUTES AND REPORTS
OF THE
TWENTY-SIXTH ANNUAL
MEETING
OF THE
KOREA MISSION
OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD AT SEOUL
SEPTEMBER 4-13
1910

1910

MINUTES AND REPORTS

OF THE

TWENTY-SIXTH ANNUAL

MEETING

OF THE

KOREA MISSION

OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD AT SEOUL

SEPTEMBER 4-13

1910

Printed
by
The Fukuin Printing Co., L'd.
Yokohama, Japan.

OFFICERS.

Rev. C. E. SHARP	<i>Chairman.</i>
Rev. GEO. S. McCUNE	<i>Secretary.</i>
Rev. J. G. HOLDCROFT	<i>Assistant Secretary.</i>
Mr. JOHN F. GENSO	<i>Treasurer.</i>
Rev. E. W. KOONS	<i>Statistician.</i>

COMMITTEES FOR 1910-11.

(ARRANGEMENTS FOR NEXT ANNUAL MEETING.)

Mr. W. N. Blair, (Chm.)

Mr. Holdcroft. Miss Snook.

PERMANENT COMMITTEES.

1. EXECUTIVE COMMITTEE :—

1911 Mr. Smith, (Alternate, Mr. Bruen).

1912 Dr. Underwood, (Chm.) Dr. Lee, (Alternate,
Mr. Swallen).

1913 Dr. Sharrocks, (Secy.) Mr. Hunt.

2. FINANCE :—

1911 Mr. Pieters.

1912 Mr. F. S. Miller.

1913 Dr. Underwood, (Chm.)

3. LANGUAGE :—

1911 Mr. Ross. Mr. Pieters.

1912 Dr. Gale, (Chm.) Dr. Lee.

1913 Mr. Erdman. Mrs. Baird, (Associate)

4. EVANGELISTIC :—

1911	Dr. Moffett. (Chm.)	
1912	Miss Samuel.	Mr. Hunt.
1913	Mr. Whittemore.	H. E. Blair (Secy).

5. EDUCATIONAL :—

1911	Dr. Underwood (Chm.)	Mr. McCune.
1912	Dr. Baird.	Miss Snook.
1913	Mr. Adams, (Secy).	Mrs. E. H. Miller, (Ass.)

6. MEDICAL :—

1911	Dr. Purviance, (Chm.)	
1912	Dr. Hirst.	Mr. Rhodes, (Secy).
1913	Dr. Johnson.	Mr. Greenfield.

7. PROPERTY :—

1911	Mr. Hunt.	Dr. Sharrocks, (Chm.)
1912	Mr. Welbon. (Secy.)	Mr. E. H. Miller.
1913	Mr. F. S. Miller.	W. N. Blair.

8. GENERAL FISCAL :—

1911	Mr. Smith.	Mr. Pieters, (Chm.)
	Mr. Kagin.	Mr. Roberts.
1912	Mr. Erdman.	Dr. Mills.
1913	Mr. Koons, (Secy.)	Mr. Mowry.
		Dr. Fletcher.

9. EDITORIAL :—

1911	Dr. Gale, (Chm.)
1912	Dr. Avison, (Secy.)
1913	Miss Butts.

10. RULES AND BY-LAWS :—

- 1911 Mr. E. H. Miller, (Chm.)
 1912 Mr. Reiner, (Secy.)
 1913 Mr. Holdcroft.

11. BIBLE COMMITTEE :—

- 1911 Mr. E. H. Miller.
 1912 Mr. Clark (Secy.)
 1913 Mr. Pieters.
 1914 Mr. Bruen.
 1915 Mr. Swallen, (Chm.)

12. PUBLISHING FUND :—

- 1911 Dr. Underwood, (Secy.)
 1912 Dr. Moffett, (Chm.)
 1913 Mr. Sharp.
 Mr. Genso, (Treas., ex-officio.)

13. WORK FOR LEPERS :—

- 1911 Mr. Bruen.
 1912 Mr. George Winn.
 (Mr. Engle, Australian Presbyterian Mission.)

SPECIAL COMMITTEES.

APPORTIONMENT COMMITTEE :—

- Dr. Avison, Mr. McFarland (for Fusan), Mr. Swallen,
 Mr. Adams, (Sec'y.)
 Mr. Hunt (Ch'm), F. S. Miller, H. E. Blair, Mr. Welbon.

EXECUTIVE COMMITTEE OF GENERAL COUNCIL :—

- Dr. Gale.

MISSION HISTORY :—

Mr. Koons.

DELEGATE TO GENERAL ASSEMBLY :—

Dr. Lee ; Mr. Clark, alternate.

MISSION'S REPRESENTATIVE ON GENERAL COUNCIL EDUCATIONAL COMMITTEE :—

Dr. Underwood.

EDUCATIONAL FOUNDATION :—

Drs. Underwood and Moffett, and Mr. Adams.

GOVERNMENT REGULATIONS AS TO FOREIGNERS :—

Dr. Sharrocks, Dr. Gale, Mr. Koons.

UNIFORM ANGLICISING OF NAMES OF PLACES FOR REPORTS :—

Dr. Gale, Mr. E. H. Miller, Mr. McCune.

STATISTICAL COMMITTEE OF STATIONS :—

Mr. Greenfield, R. E. Winn, W. N. Blair, Mr. Erdman,
Mr. Roberts, Mr. Kerr, Mr. Kagin, Mr. Rhodes, Mr.
Crothers.

MEMORIAL TO MR. THOMAS :—

Dr. Moffett, F. S. Miller, Mr. McCune.

WORK FOR JAPANESE :—

Mr. Whittemore, Mr. Lee, Mr. Adams.

EDITOR OF NEXT YEAR'S GENERAL STATION REPORTS :—

Pyeng Yang Station.

COMMITTEE ON STATISTICAL BLANK :—

Mr. Koons, Mr. Roberts, W. N. Blair, Mr. Toms.

SUCCESSION OF CHAIRMEN.

1885-7	†H. N. Allen, M.D.,	of Seoul.
1887-88	Rev. H. G. Underwood, D.D....	of Seoul.
1889	*J. W. Heron, M.D.	of Seoul.
1890	Rev. S. A. Moffett, D.D., ...	of Pyeng Yang.
1891	*Rev. D. L. Gifford,	of Seoul.
1892	Rev. W. M. Baird, Ph. D. ...	of Pyeng Yang.
1893, Jan	Rev. W. M. Baird, Ph. D. ...	of Pyeng Yang.
1893, Oct	Rev. S. A. Moffett, D.D. ...	of Pyeng Yang.
1894	Rev. H. G. Underwood, D.D....	of Seoul.
1895	Rev. Graham Lee D.D.	of Pyeng Yang.
1896	Rev. W. L. Swallen	of Pyeng Yang.
1897	Rev. F. S. Miller	of Chong Ju.
1898	Rev. J. S. Gale, D.D.	of Seoul.
1899	†C. C. Vinton, M.D.	of Seoul.
1900	Rev. J. E. Adams	of Taiku.
1901	Rev. N. C. Whittemore	of Syen Chyun.
1902	Rev. W. B. Hunt	of Chai Ryung.
1903	O. R. Avison, M.D.... ..	of Seoul.
1904	Rev. H. G. Underwood, D.D....	of Seoul.
1905	Rev. H. M. Bruen	of Taiku.
1906	A. M. Sharrocks, M.D.	of Syen Chyun.
1907	J. Hunter Wells, M.D.	of Pyeng Yang.
1908	Rev. E. H. Miller	of Seoul.
1909	Rev. W. E. Smith	of Fusan.
1910	Rev. C. E. Sharp	of Chai Ryung.

SUCCESSION OF SECRETARIES.

1885	Rev. H. G. Underwood, D.D.	1892	†C. C. Vinton, M.D.
1886	*J. W. Heron, M.D.	1899	Rev. J. S. Gale, D.D.
1890	*Rev. D. L. Gifford.	1902	*Rev. R. H. Sidebotham.
1891	Rev. W. M. Baird, Ph. D.	1907	Rev. E. H. Miller.
		1908	Rev. G. S. McCune.

SUCCESSION OF ASSISTANT SECRETARIES.

1900	*Rev. R. H. Sidebotham.	1908	Rev. Edwin Kagin.
1902	Rev. E. H. Miller.	1909	Mrs. Blanche Essick Winn.
1907	Rev. G. S. McCune.	1910	Rev. J. G. Holdcroft.

SUCCESSION OF TREASURERS.

1885	Rev. H. G. Underwood, D.D.	1899	*Rev. D. L. Gifford.
1889	*Rev. D. L. Gifford.	1900	Mrs. E. F. Pieters, M.D.
1893	Rev. F. S. Miller.	1901	†C. C. Vinton, M.D.
1898	†C. C. Vinton, M.D.	1907	Rev. A. A. Pieters.
		1908	Mr. John F. Genso.

* Deceased.

† No longer connected with Mission.

CHANGES IN PERSONNEL.

ARRIVALS.

Rev. and Mrs. R. E. Winn	Sept. 16, 1909
Rev. J. Y. Crothers	„ 16, 1909.
Rev. and Mrs. E. M. Mowry	Oct. 7, 1909.
Rev. and Mrs. J. G. Holdcroft	Dec. 15, 1909.
Mrs. J. S. Gale	April 1910.
Rev. and Mrs. E. H. Miller	Aug. 15, 1910.
Rev. and Mrs. W. N. Blair and three children	Sept. 3, 1910.
Rev. and Mrs. H. W. Lampe	Sept. 3, 1910.
Miss Margo Lewis	Sept. 3, 1910.
Rev. and Mrs. E. A. Renich	Sept. 3, 1910.

DEPARTURES.

Mrs. W. E. Smith and three children	October 1909.
Rev. W. E. Smith	Dec. 1909.
Rev. and Mrs. N. C. Whittemore and son ...	Feburary 1910.
Rev. and Mrs. Graham Lee and four children	March 1910.
Miss M. L. Chase	April 1910.
Rev. H. W. Lampe	April 1910.
Mrs. E. F. McFarland and daughter	April 1910.
Dr. and Mrs. S. A. Moffett and two children.	May 1910.
Miss Margaret Best	May 1910.
Mrs. W. B. Hunt and two children	May 1910.
Dr. J. W. Hirst	May 1910.
Mrs. C. C. Sawtelle and children	June 1910.
Rev. and Mrs. C. A. Clark and child.	June 1910.
Mrs. Helen Taylor Billings	July 1910.

DEATHS.

Mrs. J. E. Adams	Oct. 31, 1909.
Rev. Chase C. Sawtelle	Nov. 16, 1909.
Mrs. M. W. Greenfield	Jan. 29, 1910.

MARRIAGES.

- Rev. J. S. Gale, D.D. and Miss Ada Sale ... April 1910.
Mr. John F. Genso and Miss Mable Rittgers. June 30, 1910.
Rev. George Winn and Miss Blanche Essick... July 14, 1910.
-

DEPARTMENT OF CHEMISTRY

1911 ...
 1912 ...
 1913 ...

AD INTERIM ACTIONS 1909-1910.

The following recommendations of the Executive Committee dated September 14th to 24th, 1909, were approved by the Mission November 18th, 1909. (Delay was caused by actions having been sent to Executive Committee Secretary instead of Mission Secretary.)

- 1.—That Dr. Fletcher be allowed to remain in Chai Ryung two weeks or more to meet the emergency of Dr. Whiting's trip to Japan to meet his daughter.
- 2.—That the funds which may accrue from the sale of the rest house in Hai Ju be used for a rest house in Pyeng San county. Seven negative votes.
- 3.—That Dr. Fletcher be transferred from Won Ju to Andong and that Seoul and Taiku Stations arrange for such temporary residence as is necessary.
- 4.—That we ask the Board for permission to use the money that may accrue from the sale of land in Won Ju for the purchase of a site in Andong.
- 5.—That Mr. Welbon be transferred from Won Ju to Andong. Five negative votes.
- 6.—That the extra house appropriation in Seoul Station be used for a house in Andong. Two negative votes.
- 7.—That the twelve hundred yen appropriation for a Book room in Fusan be used for the purchase of a Station site in Mil Yang.
- 8.—That Mr. Lampe be transferred to Syen Chyun.
- 9.—That Mr. Swallen be allowed to antedate his furlough, but that the date of departure be not earlier than May 16th in order that he may attend the Centennial Conference in Edinburgh.
- 10.—That we recommend that Messrs. Smith, Bruen and Moffett be appointed a committee on selection and purchase of site for Mission compound in Mil Yang.
- 11.—That we request permission of the Board to sell the Sidebotham house in Fusan and use the proceeds for the Mil Yang plant.
- 12.—That we recommend that Messrs. Welbon, Sawtelle, and Fletcher be appointed a property committee for Andong with all the power of a Station property committee. One negative vote.

- 13.—That we recommend that the Executive Committee be clothed with power to conduct all transactions connected with the sale and transfer of property involved in the exchange of territory with the Methodist Episcopal Mission.
- 14.—We recommend that Messrs. Welbon, Sawtelle and Bruen be a committee on selection and purchase of Station site at Andong. Four negative votes.

The Executive Committee recommended the following, October 11-12, 1909, and the Mission approved the same November 22nd, 1909. (Same reason for delay as before).

- 1.—That in view of the statement of Dr. Irvin that he intends to offer his resignation to the Board to date from Jan. 1st, 1910, we concur with the doctor in the same and we ask the Board to allow him six months retiring allowance. Two negative votes.
- 2.—That the use of the one hundred dollars appropriation given by a church in New Jersey for the use of the Girls' School in Fusan be used to cover the deficit on the building.
- 3.—That owing to a misunderstanding the former action No. 7 be changed to read as follows: 'That the money appropriated for a Book room in Fusan be used for the same purpose in Mil Yang.
- 4.—That Messrs. Erdman, Johnson and Smith be a special auditing committee in connection with Dr. Irvin's resignation.
- 5.—As we have been instructed that the Board carries its own insurance, we recommend that the Board be requested to pay the loss by fire in Kang Kei and the Treasurer pay the amount as an emergency, the same not to exceed two thousand yen.
- 6.—That Messrs. Moffett and Lee be a committee on appraising of property turned over to the Methodist Episcopal Mission.

Syen Chyun presented a request by circular letter that Miss Chase be allowed six month's leave of absence from the field, (to date from April 10th, 1910) she to bear her own expenses. The request was approved by the Mission, nine voting in the negative, Jan. 15th, 1910.

The following recommendations of the Executive Committee, dated February 9th and 10th, 1910, were approved by the Mission February, 1910.

- 1.—That the Secretary be instructed to hand one copy of the agreement on division of territory between us (Pres. Church, U. S. A.) and the

- M. E. Church and the Australian Presbyterian Church to Dr. Underwood for the purpose of having them printed, and that enough copies be printed so that they can be inserted in the printed Minutes of the Mission.
- 2.—That we advise the Chai Ryung Station to pay the traveling expenses of Mr. Koons between Pyeng Yang and Chai Ryung out of the Chai Ryung itineration fund. Two negative votes.
 - 3.—That we recommend the approval of the request of the Chai Ryung Station to exchange with the Korean Church the rest house at Eui Yul for a building better fitted for their purposes, and that they secure a proper deed for the same.
 - 4.—That we recommend that the request of Taiku Station that Mr. Adams be granted full salary be approved and suggest that Taiku Station correspond with the Board on the matter. One conditional vote.
 - 5.—In view of the fact that the agreement between the Australian Presbyterian Mission and the Presbyterian Church U. S. A. Mission in regard to territorial division has been approved by both Boards, that Messrs. Bruen and George Winn be appointed a committee to effect the transfer. ✓
 - 6.—That we recommend that all members of our Mission engaged in the transfer of constituency with the Methodist Episcopal Mission report the number received or dismissed to the Secretary.
 - 7.—That we recommend that a record of the details of delimitation of territory not already covered by the general territorial agreement be sent to the Secretary of the Executive Committee. ✓
 - 8.—That the Secretary of the Executive Committee be requested to write to the Methodist Episcopal Mission, that, while in the agreement nothing is said in regard to the same, we understand that the lines decided upon are according to the county lines in force up to the time of the beginning of the Japanese protectorate. One negative vote.
 - 9.—We recommend that the proceeds from the sale of Pai Chun rest house be used for temporary quarters in Andong.
 - 10.—We recommend the re-consideration of the motion to transfer the amount from the sale of rest house in Hai Ju to Pyeng San.
 - 11.—We recommend that the proceeds that accrue from the sale of the rest house in Hai Ju be divided equally between the rest house at Pyeng San and Temporary quarters at Andong. Nine negative votes.
 - 12.—That we ask the North Pyeng Yang Presbyterial Committee (Tari Wewon) to allow Rev. Chyeng Ki Chyeng of Tchel San to spend

two months helping in the work in South Kyeng Sang Province, said time to be as soon as possible.

- 13.—That the expense of Rev. Chyeng Ki Chyeng's trip, including salary if necessary, be met from funds in Fusan station.
- 14.—That Mr. Kerr be requested to spend two months helping in the opening of Andong Station, said time to be between the present date and June 1st. One negative vote.
- 15.—That we call the attention of the Board to the imperative necessity that the vacancy made by the death of Mr. Sawtelle be filled and that Andong and Taiku Stations be requested to write to the Board on the subject.
- 16.—That the Apportionment Committee's report, Minutes, Page 86, Sec. 14, a, 4 be changed to read, from Syen Chyun, (educational) to Syen Chyun (doctor), this doctor to take the place of Dr. Sharrocks to relieve him for work in the Hugh O'Neill Jr. Academy. The work contemplated for Dr. Sharrocks after the arrival of the new doctor will be in the Hugh O'Neill Jr. Academy and especially, the superintendence of the self-help and Industrial departments, the charge of the school farm, the treasurership of the institution and such teaching as may be carried on in connection with his other work. Six negative votes.
- 17.—That in view of the following notification of Seoul Station to the Executive committee "that in view of the fact that Miss Shields is finding the hospital work too great a strain upon her and in view of the fact that she desires to be relieved of this work and to be assigned to some kind of work that will not be such a strain, the Station asks the Mission to request the Board to find a substitute for Miss Shields," we recommend the request be approved.
- 18.—That the World's Sunday School Association's request that May 22nd be observed as World's Sunday School Day be endorsed by our Mission and at this time that members of our Mission give special consideration to the subject of the improvement of our Sunday Schools.
- 19.—That the extra appropriation Yen 2,352.74 be divided among the different stations as follows:

Andong, balance for temporary quarters	...	Y200.00
Deficit on Blair and Mills moving expenses	...	109.00
Mr. Rhodes' moving expenses	450.00
Seoul, J. D. Wells Training School, deficit	...	675.00
Pyeng Yang, Boys' Acad. deficit	350.00
Seoul, J. D. Wells Training School, repairs	...	150.00
Syen Chyun, general repairs	150.00

Taiku, Boys' Academy equipment	150.00
Pyeng Yang, general repairs	150.00
Fusan, evangelistic	68.74
	<hr/>
	2352.74

One negative and three conditional votes.

- 20.—That the use of rent of small plot of ground in the front of the Severance Hospital for Hospital purposes be approved.
- 21.—That all special committees be requested to report to the Chairman of the Executive Committee before the June meeting.
- 22.—Whereas, the emmissaries of the Mormons have been in Korea with the evident purpose of beginning work here, we therefore recommend that Dr. Gale be asked to prepare a pamphlet showing the origin and error of this organization.
- 23.—That the traveling expenses of the Kang Kei women to and from Annual Meeting, as far as the railroad, be provided from the regular fund for Annual Meeting expenses.
- 24.—Whereas, at the last Annual Meeting the Evangelistic Committee recommended the approval of the request of the Kang Kei Station for permission to accept twenty-five hundred dollars (\$2,500.00) from the women of the Oakland Presbytery, California for a Bible Training Class building, and whereas, by an oversight, this was omitted from the property docket, we therefore recommend that this request be included in the said docket, and that the building be considered a memorial to the Rev. Dwight E. Potter.
- 25.—That Dr. Underwood be elected chairman to succeed Dr. Moffett who is to leave Korea in the spring, to take office immediately after the present meeting.
- 26.—That the next meeting of the Executive Committee be held in Pyeng Yang beginning on the afternoon of June 15th.
- 27.—That we urge the Board to send as soon as they can be found, the men and women provided under the Stewart fund.
- 28.—That each station report to the Executive Committee at the June meeting the status of the deeds of Mission property.

On motion of Chai Ryung Station, Feb. 22nd, 1910, the Mission, by circular letter, granted Mrs. W. B. Hunt leave of absence from the field for four months, no expense to the Board being involved.

The following recommendations of the Executive Committee, Feb. 25th, 1910, were unanimously approved by the Mission, March 21st, 1910.

- 1.—Recommended that the official deeds for the Mission property received at the Residency be recorded at the American Consulate.
- 2.—The Executive Committee made the following nomination for filling Mr. Lee's place on the Executive Committee until Annual Meeting, i.e. Dr. Avison, Mr. Swallen. Mr. Swallen was elected.
- 3.—Recommended that each station proceed with the greatest expedition possible to prepare a statement of its present and prospective needs, and that any enlargement of the amount asked on last year's Property Docket, or any addition thereto be sent to the Chairman, Dr. Underwood, to be submitted to the Executive Committee.

Also that the Executive Committee be given power to pass on same and arrange the order of preference, including possible change or insertion in the Property Docket and forward the same to the Board.

- 4.—Recommend that the Board be requested to provide the Mission treasurer with a fire, proof vault.

Note of information, Mr. Bruen was elected to succeed Mr. Lee as Secretary of the Executive Committee.

On the basis of a medical certificate given by Dr. J. H. Wells, in consultation with Drs. Avison and Hirst, the Executive committee by a vote taken by circular letter unanimously decided Feb. 26th, 1910, to request the Board to give Mr. Lee permission to antedate his furlough.

The following recommendations of the Executive Committee, dated April 6th, 1910, were approved May 1st, 1910.

- 1.—Recommend that in view of the fact that Mr. McFarland's furlough falls due in 1912 and that their child, Ruth, has been ordered home because of sickness, we recommend that the furlough traveling expenses of Mrs. McFarland and child to America, be allowed now, as it is improbable that she will be able to return to Korea before the end of Mr. McFarland's furlough.
- 2.—Recommend that Mr. Crothers be appointed to take Mr. Sawtelle's place on the special committee in charge of property matters in Andong.
- 3.—Recommend that Mr. Erdman be relieved of two weeks of his two months appointment to South Kyeng Sang Province in view of more urgent needs in his own territory.
- 4.—Recommend that the Board be asked to make good, out of its Fire and Marine Insurance Fund, the loss sustained by fire to the Work

Shop of the Hugh O'Neill Jr. Academy. The loss is estimated at 800 yen.

- 5.—Recommend that the Board be asked to appropriate a sufficient sum to pay the expenses of Dr. and Mrs. Mills' journey to and from Seoul and of Dr. Fletcher's trip to Kang Kei and back and that the Finance Committee be requested to estimate the amount.

The Executive Committee made the following recommendations, May 10th, 1910, and the Mission approved the same August 18th, 1910. (The Committee did not circulate the actions until late and the Mission Secretary after repeated letters received the last on above date).

- 1.—Recommend that in accordance with the Board's letter of April 2nd, 1910, we instruct the Treasurer of the Mission to pay Mr. Greenfield at the rate of Yen 1,000.00 from April 1st, and further.
- 2.—That we request the Board to make it the regular full salary of a married man, recalling to them the principle that our salary is not wage for services rendered but a mere living and therefore if the house is to be kept open as is planned the full amount given a family is required.
- 3.—Recommend that Mrs. Pieters be permitted to return on furlough now, but that the question of Mr. Pieters' furlough be left until Annual Meeting.
- 4.—Recommend that the question of the non-payment by the Mission Treasurer of the third installment on the Hugh O'Neill Jr. Academy Fund be referred to the Finance Committee.
- 5.—Recommend that we ask the Finance Committee to confer with the Treasurer of the Mission and the Board in New York as to whether cabled appropriations from the Board are to be regarded as instructions to pay.
- 6.—Recommend that the Chairman of the Executive Committee be requested to confer with the authorities as to extra-territoriality and report.
- 7.—Recommend the installment of city water for Pyeng Yang Station be added to the list of present and prospective needs; this item having been passed upon by the Station but omitted by clerical error.
- 8.—Recommend that we reply to the request from Miss McKenzie to be transferred from nursing to evangelistic work, that we recommend that action be deferred until Annual Meeting.
- 9.—Recommend that we regret that Mrs. Sawtelle has decided that she

cannot accept the request of Seoul Station to assist in the Severance Hospital and is leaving for the United States in the near future.

- 10.—Recommend that the Committee on Work for Lepers be enlarged by the addition of Mr. Geo. Winn and also that the Rev. George Engle of the Australian Presbyterian Mission be asked to act conjointly with the committee.

The Language Committee announced the following *ad interim* actions :

- Mrs. Whiting had passed the 3rd year examinations, written and oral.
 Mrs. McCune had passed the 3rd year oral examination.
 Mrs. McFarland had passed the 2nd year written and oral examinations.
 Mr. George Winn and Miss Mills had passed the 1st year written and oral examinations.

In the absence of the Chairman the following *ad interim* appointments to fill vacancies on Committees have been made by the Secretary.

- 1.—Language Committee, vice Lee, Mr. Swallen.
 - 2.—Property, " " Lee, Mr. Koons.
 - 3.—Property " " Clark, Mr. W. N. Blair.
 - 4.—General Fiscal " " Smith, Mr. George Winn.
 - 5.—General Fiscal " " Sawtelle, Mr. Erdman.
 - 6.—General Fiscal " added, Dr. Fletcher.
-

MINUTES
OF
THE TWENTY-SIXTH ANNUAL MEETING
OF THE MISSION.

The Korea Mission of the Presbyterian Church in the United States of America held its opening service of worship on Sunday September 4th, 1910 at 10.30 A.M., in the Chapel of the Women's Academy, Seoul, Korea. Rev. M. W. Greenfield presided. The topics considered were "Sacrifice and Power," and "Into His Likeness;" Rev. C. E. Sharp speaking briefly upon the first subject and Rev. H. M. Bruen, upon the second. Rev. Roger E. Winn and Mrs. Winn sang "Abide With Me."

In the afternoon in the Y.M.C.A. Chapel the Mission listened to an address by Rev. H. M. MacCracken, D.D., Chancellor of New York University.

The Korea Mission of the Presbyterian Church in the United States of America gathered for the opening business session of its Twenty-Sixth Annual Meeting in the Chapel of the Women's Academy, Yun Mot Kol, Seoul, Korea, Monday Sept. 5th, 1910 at 9.00 A.M.

Rev. E. H. Miller the last retiring chairman present, led the devotional exercises and called the meeting to order.

The Minutes being in print, the *ad interim* actions only, were read, and after minor corrections had been made, both were, on motion, approved.

Language Committee.—The Language Committee not being prepared to report, the Mission adjourned for a few minutes to allow the Committee time to prepare its preliminary report. After the recess the Committee stated that it still was unable to report until all papers could be examined and the report prepared.

Election of Officers.—The Mission proceeded to the election of officers, Messrs. Kerr, Genso, Geo. Winn, Crothers, and Dr. Fletcher acting as tellers.

The election resulted as follows :—

REV. C. E. SHARP, Chairman.

REV. GEO. S. McCUNE, Secretary.

REV. J. G. HOLDCROFT, Assistant Secretary.

MR. J. F. GENSO, Treasurer.

REV. E. WADE KOONS, Statistician.

Statistical Blank.—On motion, the Chairman was given power to appoint a Committee to revise the Statistical Blank. Messrs. Koons, Roberts, Toms and W. N. Blair were later appointed.

Committee on Arrangements.—The Committee on Arrangements reported through its chairman, Rev. M. W. Greenfield.

- 1.—The time of meeting should be 9.00 A.M. to 12.15 noon, with afternoon sessions when necessary.
- 2.—The place of meeting should be The Women's Academy, Yun Mot Kol.
- 3.—Carfare should be allowed those members not residing or entertained at Yun Mot Kol at the rate of 20 sen per day.

The report was adopted.

After recess, devotional exercises were conducted by Rev. H. C. Whiting, M.D., whose subject was, "Continuing in the Spirit," taken from the instruction regarding the burnt offerings, Lev. 6 : 8. Dr. R. G. Mills sang the Annual Meeting hymn of last year as a solo.

After the devotional exercises, Mr. Miller again took the chair and the reading of Communications and Overtures being declared in order; the Secretary read a letter from Rev. W. Carl Rufus of the Board of Control of the Pyeng Yang Union College and Academy in reference to the securing of an additional professor for the faculty of the institution. The communication was referred to Pyeng Yang Station for action as all matters concerning this institution must be presented directly from the Station to the Mission.

The chairman and officers-elect assumed their duties, Mr. Miller making a neat speech re-presentation of the unique gavel to the new chairman.

Executive Committee Annual Report.—The Executive Committee read its general report which was adopted as follows :

The personnel of your Committee is entirely new. The places made vacant during the year by Messrs. Smith, Lee, Moffett, and Whittemore, were, respectively, filled by Messrs. Bruen, Swallen, Hunt and Sharrocks, leaving Dr. Underwood the only member who sat on the Committee last fall, and of his counsel we are suddenly deprived at this time.

Since its last annual report the committee has carried to consummation several important actions all but consummated at the time of last Annual meeting, notably in regard to the division of territory with the Methodist Episcopal and Australian Presbyterian Missions.

The work of concluding these important territorial agreements was put in charge of the old Committee. That with the M. E. Mission was concluded before Dr. Brown left Korea; the agreement with the Australian Presbyterian Mission was made at Taiku with Dr. Brown present although it was only formally ratified by the Home Boards in February, 1910.

Transfer of work was made with the M. E. Mission in the fall and with the Australian Presbyterian Mission in the spring when finally ratified by their Home Boards.

We regret to report that although all concerned in the transfers were requested to report the exact delimitation of boundaries with the numbers turned over and received, the secretary has received no report from Whang Hai Province and but a partial one from Pyeng Yang.

The old committee met at Fusan in conjunction with Dr. Brown and communicated to the Board the results of its findings in the Fusan matter.

The new committee elected at the last Annual Meeting have held five meetings and have initiated sixty-seven actions, all of which were subsequently approved by the Mission.

Possibly the largest responsibility laid upon this committee was the collating and arranging in order of preference the requests from all the stations for present financial needs as requested by the Board in their special communication of Jan. 15th, 1910. Your committee has appraised, collected, and turned over to the Treasurer, Mr. Genso, the sum of Yen 3,933.58, the value of the property transferred to the M. E. Mission, by the comity agreement with that body.

Such actions of the committee as were referred to the Mission for vote will be found in the Secretary's report of *ad interim* actions.

We would call the attention of the Mission to the letter of Dr. Brown under date of April 20th, 1910, regarding powers of the Executive Committee.

Respectfully, in behalf of the committee,

HENRY M. BRUEN, Sec'y.

General Report of Seoul Station.—Dr. Gale read the general report of Seoul station, which was, on motion, referred to the appropriate committees.

Privileges of the Floor.—The privileges of the floor were granted to Rev. F. C. Vesey, of the British and Foreign Bible Society, to Mr. De Camp of Cayucas, California and to Miss J. Perry of the British Evangelical Mission.

General Report of Fusan Station.—Rev. Geo. Winn read the general report of Fusan station, which was on motion referred to the appropriate committees.

Nomination Committee.—The Chairman announced the appointment of Messrs. E. H. Miller, H. E. Blair and F. S. Miller as nominating committee.

The time for adjournment having come the Mission adjourned with prayer by Mr. Swallen.

2.30 P.M. Session.

Devotional exercises were led by the Chairman, Rev. F. S. Miller leading in prayer.

General Report of Pyeng Yang Station.—Dr. J. Hunter Wells read the general report of Pyeng Yang Station, which, there being no objection, was referred to the appropriate committees.

General Report of Taiku Station.—Rev. W. C. Erdman read the general report of Taiku Station, which, on motion was referred to the appropriate committees.

General Report of Syen Chyun Station.—The general report of Syen Chyun Station, read by Rev. Cyril Ross, was referred to the appropriate committees, there being no objection.

Privileges of Floor.—After recess of five minutes the privileges of the floor were extended to Rev. G. E. Baker, of the English Baptist Mission, Ch'ng Chou Fu, Shantung, North China.

General Report of Chai Ryung Station.—The general report of Chai Ryung Station was read by Rev. W. C. Kerr, which, there being no objection, was referred to the appropriate committees.

General Report of Chong Ju Station.—Rev. F. S. Miller read the general report of Chong Ju Station, which, by consent, was referred to the appropriate committees.

A motion was made and carried that the reading of the remaining station reports be postponed until Tuesday morning.

Committee Elections and Appointments.—

The Chairman announced the following Committees :—

Nomination :—F. S. Miller, H. E. Blair and E. H. Miller.

Rules and By-Laws :—E. H. Miller in vacancy caused by resignation of E. W. Koons; Miss Snook and Mr. Erdman appointed to help examine Mission and Station records.

Medical :—Dr. Mills in vacancy caused by absence of Mr. Rhodes;

Mr. Kagin in vacancy caused by absence of Dr. Purviance;

Dr. Johnson in vacancy caused by absence of Dr. Hirst.

Bible :—Mr. Greenfield in vacancy caused by absence of Mr. Clark.

Work for Lepers :—Mr. G. Winn in Mr. Smith's place.

Educational:—Dr. Avison in vacancy caused by Dr. Underwood's absence.

Statistical Blank:—Messrs. Koons, Roberts, Toms and W. N. Blair.

Language:—W. L. Swallen in vacancy caused by absence of Dr. Lee.

Evangelistic:—Mr. W. N. Blair in Dr. Moffett's place.

Apportionment:—Mr. Hunt; Mr. Ross; Mr. Adams; Mr. Swallen; Mr. F. S. Miller; Dr. Avison; H. E. Blair; Mr. Welbon; Mr. McFarland (for Fusan).

Publishing Fund:—Mr. McCune in Dr. Moffett's place.

Mr. Kerr in Dr. Underwood's place.

Elected :

Property:—Mr. E. H. Miller in Mr. Clark's place; Mr. W. N. Blair in Dr. Lee's place.

General Fiscal:—Mr. G. Winn in place of Mr. Smith, on furlough; Mr. Erdman in place of Mr. Sawtelle; Dr. Fletcher to represent Andong.

ASSOCIATE MEMBERS:

Property:—Mr. Lampe.

Evangelistic:—Miss Butts.

Medical:—Mr. Mowry.

Editorial:—Mr. Crothers.

Educational:—Mr. Kerr.

Uniform Spelling of Station Names.—A motion to give the chairman power to appoint a committee of two members to ascertain and report to the Mission the official Japanese spelling for the names of the Stations of the Mission was carried. Appointed later, Dr. Gale, E. H. Miller and McCune.

The Mission adjourned, being led in prayer by Dr. Baird.

Tuesday, Sept. 6th, 1910.

The Second day's session of annual meeting opened with devotional exercises conducted by Mr. Genso.

The Minutes of yesterday's sessions were read and approved.

Kang Kei Station Report.—H. E. Blair read the report of Kang Kei Station. After comments it was referred to the appropriate committees.

Andong Station Report.—The Andong Station report was read by Mr. Crothers, after which it was referred to the appropriate committees.

Editor of General Report of Stations.—The Chairman then called upon Mr. Toms, the editor on the printing and publishing of the General report of stations, to report. The report was adopted with a vote of thanks to the editor.

Language Committee Preliminary Report:—Dr. Gale read the report apologizing for the delay which was unavoidable. The report is as follows :

The following members of the Mission have successfully passed the First Year's Examination:

Dr. Fletcher,	Mr. Crothers,
Miss McKenzie,	Mr. and Mrs. Roger Winn,
Miss Davis,	Mr. McMurtrie,
Miss Helstrom,	Mr. and Mrs. Holdereft,
Miss McKee,	Mr. and Mrs. Mowry.
Mr. Genso,	

The following the Second Year's Examination :

Dr. Mills,	Miss Mills,
Mr. and Mrs. Reiner,	Miss McCune,
Mr. and Mrs. Toms,	Mr. and Mrs. Rhodes,
Mrs. Genso,	Mr. Lampe,
Mr. and Mrs. Geo. Winn,	Mrs. Erdman,
Mr. Kerr,	Mrs. Ross.
Miss Doriss,	

The following the Third Year's Examination :

Mr. Roberts,	Mr. Kagin,
Mr. Erdman,	Miss Butts,
Mr. Greenfield,	

Respectfully,

J. S. GALE, Chairman,
H. M. BRUEN, Secretary.

Treasurer's Report:—The Treasurer's Report, as follows, was read and referred to the Finance Committee:—

The Treasurer's books for the last fiscal year were audited twice and the proper statements forwarded the Board.

I would again call the attention of the members of the Mission to item four of last year's report and again request that as far as is practical, all re-

gular items outside of Salary and Allowance be drawn the first month of each quarter.

That when New York bills are presented, if convenient, a check should be sent instead of letting the account run on for months.

That on account of lack of room in the Mission safe, I have been compelled to use a suit case for Mission documents, so would repeat item No. 11 of last year's report and urge that a proper safe be secured for the Mission.

Herewith a summary of the Annual Report for 1909-1910 as rendered to the Board :—

DEBIT.

Bills of Exchange and Cash on hand May 1st, 1909 ...	¥ 25,866.25
Charges outstanding May 1st, 1909 (collected) ...	157.28
Received from New York Treasurer ...	188,448.99
Charges made by New York Treasurer ...	43,425.20
Certificates of Credit issued ...	14,616.72
Receipts on the Field ...	7,501.73
Miscellaneous... ..	7,373.06
	<hr/>
	287,389.23

CREDIT.

Disbursements under Appropriation... ..	165,330.85
New Property	53,441.03
Outfit, Freight and Travel	11,417.57
Money Orders Honored	4,003.47
Miscellaneous... ..	13,017.43
Bills of Exchange and Cash on hand March 31st., 1910...	40,178.88
	<hr/>
	287,389.23

Respectfully submitted,

JOHN F. GENSO, Treasurer.

General Fiscal Committee :—A partial report of the General Fiscal Committee on Apportionment of Grant was read and adopted as follows :

Sec. 3. Distribution of the Board's Grant for 1910-1911 was made by correspondence and vote of the Committee as follows :

Seoul	¥ 7,226.27
Pyeng Yang	7,906.96
Fusan	2,855.38
Taiku	5,476.09
Syen Chyun	3,646.01
Chai Ryung	3,415.33
Chong Ju	2,473.30

Kang Kei	1,848.80	
Mission	2,656.48	37,504.32
Uncutttable		1,585.00
Balance to be assigned at Mission Meeting ...		1,859.31
Total Grant		40,948.63

Sec. 4. As to the use of the Yen 1,859.31 left as "unassigned" your committee would recommend that the first item to be paid be the part of the expense of Dr. and Mrs. Mills' trip to Seoul and return to Kang Kei and Dr. Fletcher's trip to Kang Kei and return, not paid by the Board, as follows:—

Total Expense	Y 485.32
Board Votes	225.00
Balance Unpaid	260.32

The payment of this amount leaves for distribution at this meeting Yen 1,598.99, which is available for any special needs in Evangelistic, Educational, Medical, Property in Use, or Mission and Station Current Expense Classes, for the current year, and if not voted for such special needs can be divided *Pro Rata* among the Stations and applied to their current work in any of these classes, but in no case for New Property.

Respectfully submitted,

E. WADE KOONS, Sec'y.

Committee on Work for Lepers:—The following report of the Committee on work for Lepers was read and, on motion, it was adopted and referred to the Rules and By Laws and Nominating Committees:—

The Committee on Work for Lepers begs leave to report that the Leper Asylum has been opened and is now occupied.]

The asylum was completed last October and though great preparations were made for the opening, and many invitations issued, yet on account of the unprecedented rain the occasion was not as successful as it was hoped it would be. During the winter nothing very much was done toward taking in any inmates. But at the Spring Men's Bible Training Class, there was one pitiable leper who attended. This man was the first to be taken in. He with a few others who had come from distant places were sheltered for a short time in a house near the Hospital at Fusan. In March these were removed to the Asylum and have been kept there ever since.

The number of inmates is now twenty. They are receiving as generous aid as can be supplied from a physical standpoint. They also receive some instruction in the Bible.

Many of these people have come from very distant places,—one having

come from Kyeng Kui Province and having walked the entire distance, although every step caused great pain.

As the Asylum is situated across the bay from Fusan, in order to facilitate the doctor's going and coming a gasoline engine is now on hand but the body of the boat is as yet unbuilt.

Various communications have been held with the Leper Association which fosters this institution, and in order that they might have a better idea of the building, pictures of it were taken and sent to them. A picture of the inmates also was sent.

The Committee has been enlarged by the addition of Rev. Geo. Engle of the Australian Presbyterian Mission and Mr. Geo. Winn. Though the work in the Asylum has but just begun, physical relief has already been given to some few who have no means of helping themselves.

The committee most sincerely hopes that from now on the Asylum will grow to be a most successful institution for feeding, clothing and sheltering these outcasts. Besides these things is the presenting to them of the unsearchable riches of the Gospel which transcends anything which can possibly be done for them in the relief of physical suffering.

The special Committee on Work for Lepers, having now completed the work for which it was appointed, i.e. the erection and opening of the Leper Asylum at Fusan now begs leave to be discharged to give way to the permanent Committee on the same.

Respectfully submitted,

H. M. BRUEN, Chairman.

G. H. WINN, Secretary.

The mid-morning Devotional Exercises were conducted by Mr. Geo. Winn, the subject being "His Marks in Us."

Executive Committee of General Council:—This Committee made the following report and announcements, which on motion were approved:—

The General Council has under its care:—

- I. The Church Hymnal.
- II. The Korea Mission Field.
- III. The Sunday School Lessons.
- IV. The Million Movement for the past year.

The General Council Meets Sept. 12th, 13th, and 14th in conjunction with Dr. White's meetings.

J. S. GALE, Chairman.

Committee on Department in Girls' Schools:—A very interesting verbal report in regard to the book Miss Wambold was instructed by the Committee to prepare on 'Department in Girls' Schools, was given. A written statement was read and approved as follows:—

Recognizing that it is a dangerous time for the christian girls in our schools, a Committee was appointed to write out some helpful suggestions. Four ladies from different stations in our Mission were appointed. A set of questions was arranged and answered by each. In addition to the four on the Committee, eight other ladies who have had years of experience in Girls' Schools in Korea and abroad, were consulted.

The result obtained was the result of the answers obtained. All agree that to follow the highest ideal, a girl must be carefully chaperoned, and that in her conduct under the new conditions she is but carrying out the best traditions of the old.

As a christian, she is the daughter of a King; she must have noble qualities within, whose outward manifestation (or clothing) is shown in careful and modest manners. It is christian womanhood which is our ideal, not foreign customs.

The material was put in dialogue form, and published in full in the christian newspaper. The Koreans I have spoken to say that the story is profitable, and that it might be well to have it in pamphlet form.

K. WAMBOLD.

For the Committee.

Committee on Mission History:—The Committee reported progress in gathering sources and getting at unpublished facts. After discussion by the Mission the following recommendations were adopted.

- 1.—The primary purpose of the work shall be to furnish a volume that shall be of use to Mission workers in this and other fields, and shall show the origin, policy, and distinctive features of this Mission.
- 2.—Special attention shall be given to biographical data, though this may be preserved in manuscript form, and not published as a part of the book.
- 3.—The Mission Secretary shall be authorized to entrust to the Committee such Mission Records and Correspondence as may be called for.

Respectfully submitted,

WADE KOONS, Committee.

Committee on Publishing the Twenty Fifth Anniversary Report:—The following report was read, adopted and referred to the General Fiscal Committee :

Immediately upon being appointed, your committee got to work to collect the manuscripts to be printed. This was no easy task for very few of them were in shape for publishing, and those who had them to write were loaded up with seemingly more important tasks. Unfortunately Dr. Gale's manuscript was lost in the mail and for a while it seemed that the report would have to appear without the paper on Literature. Fortunately it just came to the Fukuin Printing Co. in time to go in.

Nearly all the manuscripts were read twice. Very valuable assistance was given by Mrs. McCune while the Committee was itinerating.

At last all the work was done and the finished product was on hand in Syen Chyun Dec. 22nd ; reboxed and sent off to the various stations on Dec. 24th.

Two thousand copies were printed of which twenty were cloth bound. The paper bound copies were sold for 22 sen each and the cloth bound copies for 40 sen each. This high price had to be charged because the Mission ordered 400 copies to be given free. As it was on Dr. Underwood's motion that the action was taken, the four hundred copies were turned over to him.

Of the two thousand copies nearly all are sold. About 50 still remain on hand.

The financial sheet will show receipts amounting to Yen 343.18 and expenditures Yen 324.12, leaving a balance of Yen 19.06. The check to the Fukuin Printing Co. was Yen 314.17.

Respectfully submitted,

HENRY W. LAMPE, Editor.

Statistician :—The statistician reported that he had prepared the statistics but knew that they were incomplete and inaccurate in some particulars and asked the will of the Mission as to the printing of them.

It was moved and carried that since but one copy had been prepared, an extra copy be prepared and posted.

Rules and By-Laws :—Mr. Koons, presenting his resignation from the Rules and By-Laws Committee, the resignation was accepted and Mr. E. H. Miller was appointed by the Chairman to fill the place.

After a verbal report from the Committee on Arrangements the session was adjourned with prayer by Mr. Adams.

Wednesday, September 7th, 1910.

The third day's session of Annual Meeting opened at 9 A.M. with devotional exercises conducted by Mr. F. S. Miller.

The Minutes of the second day's session were read and approved.

General Fiscal Committee:—The General Fiscal Committee reported on the distribution of Class IX of the grant. Adopted as follows:

Sec. 5. Percentages as follows are recommended for the items of language teachers and literary assistants in the various stations:—

Seoul234
Pyeng Yang212
Fusan60
Taiku085
Syen Chyun155
Chai Ryung087
Chong Ju071
Kang Kei053
Andong043
	1.000

At a later session (See page 45) this section was stricken out and a substitute reported.

Sec. 6. We recommend the following as the uncuttable items in the estimates for 1911-12:

Uncuttable.

Rents:—

Underwood	¥ 600.00	
Kagin	210.00	810.00
Seminary		300.00
Total		1,110.00

Passed.

Sec. 7. The following are recommended as "Class IX Mission":—

Miscellaneous Expenses.

Postage:—

Seoul	8.00	Forward	33.00
Pyeng Yang	8.00	Chai Ryung	7.00
Fusan	5.00	Chong Ju	5.00
Taiku	7.00	Kang Kei	5.00
Syen Chun... ..	5.00	Andong	5.00
Forward... ..	33.00	Forward	55.00

Forward	55.00	Forward	555.00
Mission Sec'y	25.00	Annual Meeting	1,130.00
Treasurer	125.00	Executive Com.	350.00
Printing Minutes and Reports	350.00	Moving	770.58
			<hr/>
Forward	555.00		2,805.58

Passed.

Sec. 8. We recommend that the Rules and By-Laws be amended to make it the duty of the Chairman and Secretary of the General Fiscal Committee to act as a sub-committee to distribute balances at the end of the fiscal year.

This recommendation was referred to the Rules and By-Laws Committee with instructions to act.

Respectfully,

E. WADE KOONS, Sec'y.

Finance Committee:—The Finance Committee made the following report which was approved :

The Finance Committee had no special matter brought before it for decision during the past year.

The books of the Treasurer were audited twice, by Dr. Fletcher and Mr. Reiner at the end of the first half year and by Mr. and Mrs. Pieters at the end of the second half year. The accounts were found correct, the balances of cash and bills of exchange to correspond with those on hand, and the disbursements to be in accordance with the appropriations.

Respectfully submitted,

A. A. PIETERS, Sec'y.

Evangelistic Committee:—A partial report of the Evangelistic Committee follows with action taken by the Mission section by section :

Sec. 1. Recommend that we approve three Bible women for Kang Kei, one to work in the hospital. Passed.

Sec. 2. Recommend that we approve of Syen Chyun's request for \$5,000.00 (gold) for a Bible Institute Building. Passed.

Sec. 3. Recommend that we approve two Bible women for Syen Chyun to be paid for from Bible Society Funds, one for Mrs. Sharrocks and one for Mrs. McCune. Passed.

Sec. 4. Recommend that we approve the use of foreign funds up to one third value in the building of the South Church in Syen Chyun. Passed.

Sec. 5. Recommend that Miss McKenzie be assigned to evangelistic work in Taiku Station. Referred to Apportionment Committee.

Sec. 6. Recommend that we approve of one extra Bible woman for Taiku, making a total of five. Passed.

Sec. 7. Recommend that we approve two more Bible women for Chong Ju, one for Mr. Cook and one for the Hospital making a total of four. Passed.

Sec. 8. Recommend that we approve two Bible Women for Chai Ryung. Passed.

Sec. 9. (a) Recommend that we approve one more Colporteur for Chong Ju for Mr. Cook. Passed.

(b) Recommend that we approve of one helper for Mr. Kagin, half salary to be raised on the field. Passed.

Sec. 10. Recommend that we approve two extra colporteurs for Andong, making a total of three. Passed.

Sec. 11. Recommend that we request Syen Chyun church to arrange that their pastor, Yang Tchyen Paik, visit the churches of South Kyeng Sang for two months. Passed.

Sec. 12. Recommend that Taiku Station supply two months itineration in South Kyeng Sang Province. Passed.

Respectfully submitted,

F. S. MILLER, Sec'y.

Educational Committee:—The Educational Committee rendered a partial report, which, after discussion, was adopted and is as follows :

Sec. 1. We recommend the following Station percentages in class V.: Seoul, 33%; Pyeng Yang, 35%; Fusan, 3%; Taiku, 16%; Syen Chyun, 9%; Chai Ryung, 0%; Kang Kei, 2%; Chong Ju, 2%; Andong, 0%. Passed.

Sec. 2. We recommend that Taiku Station's request for authorization of Girls' Academy be granted and that ¥150.00 be requested for current expenses during the coming year. Passed.

Sec. 3. We recommend the approval of Seoul Station's request for two single women in the Women's Academy. Passed.

Respectfully submitted,

J. E. ADAMS, Sec'y.

Medical Committee:—A partial report of the Medical Committee was read as follows :

Sec. 1. In view of Dr. Whiting's furlough coming due in July, 1911, the Medical Committee recommends that Dr. Chu, who at present is an assistant in the Hospital at Chai Ryung, be allowed to continue the Medical work of the Station during the doctor's absence.

Sec. 2. We further recommend that the supervision of the work of the Hospital during this period, be in the hands of a medical committee, one member of which shall always be in the Station, and that in case of emergency, Seoul or Pyeng Yang are to be called upon for assistance.

Respectfully submitted,

R. G. MILLS, Sec'y.

On motion these sections were re-referred with instructions to change the wording so as to emphasize the vital urgency of a substitute physician.

Property Committee:—The Property Committee reported on Station percentages in Class VII. as follows, which, after discussion, was adopted :

Sec. 1. We recommend that the following distribution of Class VII. be adopted: Seoul, .230; Fusan, .099; Pyeng Yang .213; Taiku, .145; Syen Chyun, .164; Chai Ryung, .082; Chong Ju, .017; Kang Kei, .033; Andong, .017.

Passed.

Committees on Resolutions:—Moved and carried that the Chairman appoint four committees on resolutions; one on the death of Mrs. Adams, one on the death of Mr. Sawtelle and one on the death of Mrs. Greenfield. The fourth committee, to prepare resolutions expressing the sympathy of the Mission to Dr. Underwood that he is "shut in," and to express our regrets that we are deprived of his presence and counsel.

The Chairman later announced the following members on these committees; On the first, Mrs. Johnson, Mrs. Baird and Miss Mills; the second, Messrs. Erdman, Crothers and McMurtrie; the third, Dr. Gale, Mrs. Roberts and Mrs. E. H. Miller; the last, Dr. Whiting and Mr. Bruen.

After recess the devotional half hour was led by Mr. Mowry, his topic being "Christ the Master of our Lives."

Privileges of the Floor:—Rev. H. M. MacCracken, D.D., Chancellor of New York University, on motion was given the privileges of the floor by a rising vote. He made some felicitous remarks on his interest in the Mission and his prayers for the missionaries.

General Fiscal Committee:—On motion the General Fiscal Committee was instructed to prepare blanks so that Stations can present uniform reports as per R. & B. L. Art. XIII. 9 and 10.

Station Secretaries:—Moved and carried that Station Secretaries be made responsible for presenting the docket for each Station to the permanent committees of the Mission by the first session of Annual Meeting.

Time and Place of next Annual Meeting:—On motion the matter of time and place of next Annual Meeting was referred to the Apportionment Committee.

Roll of Members:—The Roll of members of the Mission present at this 26th Annual Meeting was read at this time by the Secretary and is as follows :

SEOUL STATION.

Dr. and Mrs. Gale.	Mr. and Mrs. Pieters.
Dr. and Mrs. Avison.	Mrs. Hirst.
Miss Wambold.	Mr. Greenfield.
Miss Shields.	Miss Heron.
Mr. and Mrs. E. H. Miller.	Mr. and Mrs. Reiner.
Mr. and Mrs. Genso.	

FUSAN STATION.

Dr. and Mrs. Irvin.	Miss Doriss.
Mr. and Mrs. Geo. Winn.	Mr. and Mrs. R. E. Winn.

PYENG YANG STATION.

Dr. and Mrs. Baird.	Miss Butts.
Mr. Swallen.	Mr. McMurtrie.
Dr. Wells.	Mr. and Mrs. Holdcroft.
Miss Snook.	Mr. and Mrs. Mowry.
Mr. and Mrs. W. N. Blair.	Miss Plummer.

TAIKU STATION.

Mr. Adams.	Mr. and Mrs. Erdman.
Dr. and Mrs. Johnson.	Mr. and Mrs. Toms.
Mr. Bruen.	Miss Mills.
Mr. McFarland.	Miss McKenzie.

SYEN CHYUN STATION.

Mr. and Mrs. Ross.	Mr. and Mrs. McCune.
Dr. and Mrs. Sharrocks.	Mr. and Mrs. Roberts.
Miss Samuel.	Mr. and Mrs. Lampe.
Miss Helstrom.	

CHAI RYUNG STATION.

Mr. Hunt.	Dr. and Mrs. Whiting.
Mr. and Mrs. Sharp.	Miss McCune.
Mr. and Mrs. Koons.	Mr. Kerr.
Miss McKee.	

CHONG JU STATION.

Mr. and Mrs. Miller.	Mr. Kagin.
Miss Davis.	

KANG KEI STATION.

Mr. and Mrs. H. E. Blair.	Dr. and Mrs. Mills.
---------------------------	---------------------

ANDONG STATION.

Mr. Welbon.	Dr. Fletcher.
Mr. Crothers.	

NEW MISSIONARIES.

Mr. and Mrs. Renich.	Miss Lewis.
----------------------	-------------

VISITORS.

Mr. and Mrs. De Camp.	Rev. W. E. Blackstone, D.D.
Rev. G. E. Baker.	Rev. C. E. Scott.
Rev. H. M. MacCracken, D.D.	

Various members of other missions, resident in Korea.

After announcements, a motion to adjourn being carried, Dr. Fletcher closed the session with prayer.

2.30 P.M.

Sept. 7, 1910.

WOMEN'S MEETING.

On Wednesday afternoon, September 7, 1910, the women met to discuss together some of the peculiar problems and methods of woman's work, and we believe the suggestive plans and inspiration of that afternoon will make our work better and stronger next year. The success of the meeting was largely due to the fact that nearly everyone on the program was present

or sent a substitute or her paper, and to the efficient handling of the meeting by the Chairman of the day, Miss Wambold, and the method by which she stimulated discussion.

Old problems were talked over in new lights. Among them the ever perplexing one of how much time the busy missionary has a right to take for the sightseer. Striking instances were reported of women who found Christ directly through a call in a missionary home till we all agreed with Mrs. Sharrocks that the busy home maker who could not get out to do as much work among the Koreans as she longed for could yet be grateful that God sent the women to her in her home, and receive them gladly from Him.

Notes from Miss Wambold's and Miss Samuel's wide experience in evangelistic work and Miss Snooks' experience in educational work were also a great help. Mrs. Erdman's suggestions on the "Servant Problem" and Mrs. F.S. Miller's and Mrs. Avison's papers on "Our Children" brought more comfort to the missionary whose large service must be within her home.

The only new department of work discussed was the Y.W.C.A. When we were brought face to face with the hundreds of school girls in heathen schools in Seoul and factory girls working side by side with men and boys, absolutely contrary to all Korean custom, at a wage of *15 sen a day, and some of them little girls of twelve, we felt indeed here was a new crucial situation to be faced, and wondered which already overburdened missionary was ready to meet it. A trained college woman from home to come at no expense to us, but to work in harmony with all the churches and through our Korean Christian women is one practical solution.

Appeals from Mrs. Johnson and Mrs. Sharp to a deeper love for each other and Mrs. Whiting's and Miss McKee's pleas to a more consecrated service for our Christ shall surely mean much in real results in the year to come.

* 2 sen=1 cent U. S.

Thursday, Sept. 8th, 1910.

The Mission assembled for the fourth day's session in the Women's Academy Chapel at 9 A.M. Mr. H. E. Blair led the devotional exercises.

The Minutes of Sept. 7th were read and approved.

Estimates:—The first order of the day being reports on estimates by the various committees, the Medical Committee, made the following report and the Evangelistic Committee was given permission to report after recess :

Sec. 5. We recommend percentages in Class VI. as follows :

Seoul	12.5
Fusan	12.5
Pyeng Yang	12.5
Taiku	12.5
Syen Chyun	10.
Chai Ryung	10.
Kang Kei	10.
Chong Ju	10.
Andong	10.

Bible Committee:—The following report of the Bible Committee was presented and approved :—

The Bible Committee held two meetings, one on Oct. 13th, 1909, and one on March 22nd, 1910.

The Board of Translators, together with the Chairman and Secretary of the Bible Committee, were appointed a sub-committee to consider :

- 1.—The question of securing a suitable reference Bible in the Korean language.
- 2.—The finding of some means by which the reading of the Korean Bible may be facilitated, such as the breaking up of the printed page into sections, and the introduction of a system of punctuation.
- 3.—The publication of a special edition of Mark's gospel for use in the evangelistic campaign, the cost at retail not to exceed one sen per copy. This action was communicated to the General Council of Evangelical Missions in Korea, urging that each missionary endeavor to enthuse his people to personal work in the distribution of the same. As for the cost of the work, the committee recommended that the Koreans be expected to furnish the funds for such as shall

be used in free distribution, and that the use of foreign money be discouraged.

An allowance to dealers in the Scriptures was determined as follows:

Cash payments	500 yen	within a year	to receive	2%	bonus.
"	"	1000	"	"	"
"	"	1500	"	"	"
"	"	2000	"	"	"
"	"	2500	"	and upwards	within a year to receive 6% bonus.

and that to booksellers supplying Scriptures on the order of Superintendents and to Colporteurs supported by the Bible Societies, a commission of 5% be allowed on the value of the Scriptures thus supplied.

The Bible Committee requested the agents of the Bible Societies to prepare a reference Bible, using the Universities' Reference as given in the Revised Version.

The Bible Translators, together with the agents of the Bible Societies, and Bishop Turner, were made a committee to decide upon a system of diacritic marks to be used in the proposed Reference Bible.

An edition of the New Testament in mixed Script, No. 6 type, was issued, similar in size of page and form to the Kuk Moon New Testament now in use.

May 29th was named as Bible Sunday, and request made that it be observed throughout the country.

A request was made by Messrs. Cowman and Kilbourne of the Oriental Missionary Society, Tokyo, asking permission to use our text for a marked Reference New Testament.

The Committee decided that permission should not be granted to any Society or individual, to use the scripture text prepared by the Bible Societies working in Korea, until such arrangements have been made as are satisfactory to this committee.

In reply to a communication sent from the Scripture Gift Mission, the Bible Committee answered that the Bible Societies are already getting out Gospels for use in the special evangelistic effort, now being carried on in Korea, and requested that any contribution the Scripture Gift Mission may desire to make for this purpose be sent through the Bible Societies at work here, so as to secure uniformity in the handling of the Scriptures in Korea.

We are glad to report that the translation of the Old Testament is completed and that the final copy is now in press.

We would call the Mission's attention to the fact, that in accordance with the Bible Committee's constitution, our Mission is now entitled to five members on that Committee, in virtue of having more than sixty-six voting members, and we would therefore recommend:

1. That the nominating committee make provision for filling out the number. On motion approved and referred to the Nominating Committee.

2. That the By-Laws be adjusted to make the Mission Bible Committee accord with the provisions of the constitution of the Bible Committee of Korea, members of five years' standing being elected for "five years consecutively, so far as furloughs, etc., with permit," their terms of office expiring in rotation. On motion approved and referred to R. & B. L. Committee.

Submitted for the Committee,

W. L. SWALLEN, Chairman.

Medical Committee:—Sections 1 and 2 re-referred yesterday were presented as sections 2. and 3. of their report. Section's 4, 5, and 6, were read. After discussion to strike out part of Section 1 and a motion to refer Section 4 to the Property Committee, the report was adopted as follows :

Sec. 1. We recommend that we reiterate the request of previous years for a doctor whose duty it shall be to take charge of medical work in stations whose doctors are absent on furloughs, and that we request the Board to carefully explain to the candidate the nature of his work. We further urge that this doctor be secured if possible before the beginning of Dr. Whiting's furlough falling due on July next. The urgency of this request is apparent when it is noted that some physician will be absent almost every year from his Station.

Sections 2 and 3 as read yesterday See p. 31 and 32.

Sec. 4. We recommend that the request for Taiku dispensary be advanced in the property docket to at least position "13."

Sec. 5. (As above under "Estimates." p. 36.)

Sec. 6. We recommend to the Mission that a request be made to the Korean Medical Association to ask the government to recognize the diplomas given by Dr. A. M. Sharrocks of Syen Chyun to six students who have passed the prescribed examination.

Passed.

Respectfully,

R. G. MILLS, Sec'y.

Editorial Committee:—The following report of the Editorial Committee was read and adopted :—

Sec. 1. Your Committee would report as the result of the year's literary effort the following works, some of them completed, some of them under way :

1. History of England by Mr. McCune, in preparation.
2. A translation of Jordan's Animal Life by Mrs. Baird, ready for press.
3. Harmony of the Gospels by Mr. E. H. Miller, printed.
4. Ancient History (Sheffield's) by Mrs. Baird.

5. Church History Vol. I, Ancient Period, from the beginning to 590 A.D. by Mr. Swallen, in preparation.
6. Homiletics (Dr. Herrick Johnson's) by Mr. Clark, printed.
7. A number of Bible Helps by Dr. Underwood, ready for press.
8. The Pilgrim's Progress by Dr. Gale, printed.
9. A preparation of the Scofield Bible by Underwood and Gale, in preparation.
10. Korean-English Dictionary pp. 500 to 855, Gale, printing.
11. A Revised Arithmetic, Mrs. Pieters, printed.

Sec. 2. Recommend that Pyeng Yang be made responsible for the editing of the Mission Report next year. Passed.

J. S. GALE,
Chairman.

Property Committee:—The Property Committee presented Section 2, of its report in reference to taxes on Mission Property, which section was adopted as follows :

Sec. 2. We recommend that Yen 250.00 be placed in the hands of the Mission Treasurer for taxes on Mission Property in the various Stations.

Extra-Territoriality Rights:—Dr. Gale was given the floor to read an official statement found in the daily paper that the laws which govern foreigners in Chosen (the now official name for Korea) are the same as those which govern Japanese subjects.

Committee to Consult the Government:—Moved and carried that a committee be appointed to secure from the Government, through the American and British Consul-Generals, the laws and regulations to which foreigners in Chosen will be expected to conform. Later the Chairman announced Dr. Sharrocks, Dr. Gale and Mr. Koons, as the Committee.

General Fiscal Committee:—A further report from the General Fiscal Committee was received and adopted as follows :

Sec. 1. Distribution of the Board's Special Grant on account of Propaganda Missionaries, Yen 8628.72.

In the absence of any other arrangement the Committee appointed to

divide all balances took the matter in hand, and guided by the Mission actions of the 1909 Meeting, made the following division :

- (1) Balance of Teachers' salaries for 1908 Missionaries (1909 Minutes page 104. Sec. 18) :

Seoul	¥198.60	
Taiku	127.74	
Chai Ryung	63.86	
Chong Ju	76.63	
Kang Kei	76.63	536.46

- (2) Itineration for 25 New Missionaries at 68.75 for 11 months 1,718.75

- (3) Reserved for possible deficit in Teacher Fund for 1909 Missionaries 300.00

- (4) 5% increase distributed among Stations according to the Per Cents in 1909 Minutes P. 74. 1,430.77

Seoul	¥296.03	
Pyeng Yang	330.65	
Fusan	128.91	
Taiku	185.71	
Syen Chyun	141.93	
Chai Ryung	123.77	
Chong Ju	84.70	
Kang Kei	53.65	
Mission	85.42	1,430.77

- (5) Items approved by the Mission, for which there was no money at 1909 Meeting :

Rent Welbon	¥375.00	
„ Cook... ..	150.00	
Moving	750.00	
Ex. Com. Expense	350.00	
Gale and Clark... ..	30.00	1,555.00

- (6) Voted by the Com. Needed but not mentioned at 1909 Meeting :

Rent Kagin	¥192.50	
„ Purviance	192.50	
Taxes	350.00	735.00

Total 6,275.98

This total of Y. 6,275.98 and the way in which it was reached was reported to the Executive Committee at its meeting in Feb. with a request

that it assume the responsibility of distributing the balance, ¥2,352.74. This was done as follows, with the approval of the Mission:

Andong Balance for Temporary Quarters	¥200.00	
Deficit on Blair and Mills Moving Expenses ...	109.00	
Mr. Rhodes' Moving Expenses	450.00	
John D. Wells Training School Deficit... ..	675.00	
Pyeng Yang Boys' Academy Deficit	250.00	
Syen Chyun General Repairs	150.00	
Taiku Boys' Academy Equipment	150.00	
Pyeng Yang General Repairs	150.00	
Fusan Evangelistic	68.74	
		2,352.74

Sec. 2. The Balance from all classes for the Fiscal Year ending March 31, 1910, were divided by the sub-committee Messrs. Pieters and Koons, as follows, according to the per cents agreed on in 1909:

Seoul	274.66	
Fusan	89.93	
Pyeng Yang	268.60	
Taiku	172.57	
Syen Chyun... ..	154.35	
Chai Ryung... ..	123.96	
Chong Ju	80.21	
Kang Kei	51.04	1,215.32

Respectfully,

E. W. KOONS. Sec'y.

Committee on Mission and Station Records:—The following report of the Rules and By-Laws Committee on Mission and Station Records was read and adopted:

The Committee begs to report that the Minutes of the Mission and Station Secretaries have been examined and approved. There is marked evidence of care on the part of Fusan and Seoul Stations, and equal evidence of carelessness on the part of Kang Kei. For the benefit of future secretaries we submit the following suggestions and criticisms:

1. The Minutes of *Kang Kei* are very "messy" and without exception are unsigned by the Secretary. As there is no form or clarity, it is impossible to tell where the minutes of one meeting end and the next begin.

2. *Chai Ryung* has too many orthographic errors to enumerate. The following illustrates the humor arising thereby: "The Property Committee reports that Mr. Hunt has purchased the *sight* of Mr. Sharp's house." *Taiku*, too, should exercise some care in this matter.

3. Grammatical errors are more than frequent.
4. The minutes of *Taiku Station* have no date for the meeting of about Oct. 1st.
5. The date of approval of the minutes of Aug. 9, 1909 in *Pyeng Yang* was not inserted. We would suggest that those Stations writing "approved" at the end of each set of minutes can improve their minutes by entering this item in the minutes of the following meeting.
6. No mention of opening the meeting with prayer in *Chong Ju* for Jan. 21st and in *Pyeng Yang* for several months appears in the minutes.
7. We recommend that the date be written at the top of each page of the minutes to correspond with the date of the minutes appearing on said page.
8. In approving the minutes of the previous meeting, the expressions "previous meeting" and "last meeting" are not definite. The date should be written in the minutes.
9. All "special meetings" are either "called meetings" or "adjourned meetings." The term "special meetings" should not be employed in either of these cases. *Pyeng Yang* at a called meeting on Dec. 27th and again on March 10th transacted business for which the meeting was not called. We question the legality of these actions.
10. No mention is made of those present at the meeting of Jan. 21st in *Chong Ju*.
11. No mention is made of the reading of the Board letters in *Syen Chyun* at one meeting, and dates of the Board letters was not reported in many meetings in *Chai Ryung*, *Syen Chyun*, *Chong Ju*, and *Pyeng Yang*.
12. Monthly orders are entered in too great detail in *Kang Kei*.
13. Monthly orders do not appear at all in the minutes of *Chai Ryung Station*.
14. The distribution of the grant was entered in the minutes of *Fusan* and *Taiku Stations* only.
15. Korean names have very frequently not been Romanized in the minutes of *Taiku* and occasionally in those of *Fusan* and *Chong Ju*.
16. There is no record of the election of Mr. Winn as Secretary of *Fusan Station*.
17. On March 15th, the secretary of *Fusan Station* acted as both chairman and secretary.
18. We call attention to other ambiguities or errors as follows: "Girls' School" for Woman's Academy" in the *Chong Ju* Minutes, "Missionary Ladies' House" and "Presbyterian Single Ladies' House" in the minutes of *Pyeng Yang*. Board letters were received and "read in outline" in *Pyeng Yang*.
19. The meeting of Apr. 2nd in *Chai Ryung* was illegal as there was no quorum, three members out of six being present.

20. We question the right of *Fusan Station* to transfer money appropriated for a well to the installation of water. The matter is a mere technicality but requires the action of the Mission nevertheless.

21. We question the legality of *Taiku's* action of Apr. 4th 1910, electing Mr. Adams to sit in the place of Mr. Bruen on the Executive Committee at its meeting on Apr. 6th. This can be made possible by Mission action but as the rules now stand it is illegal.

22. We recommend that all stations prepare a blank numbered to correspond with numbers of the recommendations sent by the Executive Committee and that votes on these recommendations be entered thereon. The Mission Secretary has found the greatest difficulty in determining the vote on many recommendations, and the Committee has found the same difficulty.

Respectfully submitted,

R. O. REINER, Secretary.

Committee on Excuses:—The Rules and By-Laws Committee reported the following on excuses :

We recommend that the following members be excused from attendance, good and sufficient reasons having been given : Dr. and Mrs. Purviance, Mr. and Mrs. Rhodes, Mr. and Mrs. Cook, Miss Campbell, Dr. and Mrs. Underwood.

Respectfully submitted,

R. O. REINER, Secretary.

Committee on Work for Japanese:—A very interesting report written by Mr. Curtis was read by Mr. Reiner telling of the encouraging prospects of the work among the Japanese in Korea. The report was received and put on file with the personal reports.

Priveleges of the floor to Kim Chan Kun:—Mr. Kim Chan Kun, an elder representing the churches of Wiju City and county, wishing to present a matter to the Mission, on motion was given the priveleges of the floor. He read two letters one from the christians of the city and one from those of the county. In the few minutes allotted him he presented a strong appeal, saying that he represented ten thousand christians to ask that Rev. N. C. Whitemore and family and Miss Samuels move from Syen Chyun to Wiju.

The letters were, on motion, referred to the Evangelistic Committee to report later.

Time having arrived for recess, business was suspended.

After recess, Mr. R. E. Winn conducted the devotional half hour, his subject being, "Peace." Mrs. Sharp sang a solo.

Evangelistic Committee:—The Evangelistic Committee reported as follows :

Sec. 13. We recommend that the matter of a new Station at Wiju be referred to the Executive Committee to be taken up after Mr. Whittemore's return.

After discussion of almost an hour, this section was re-referred.

Sec. 14. Recommend the following percentages in Class IV. of the grant :

Seoul	15.5
Fusan	8.
Pyeng Yang	19.
Taiku	15.5
Syen Chyun	9.5
Chai Ryung	11.5
Chong Ju	7.6
Kang Kei	6.3
Andong	7.1
	100.

Passed.

Respectfully submitted,

F. S. MILLER, Sec'y.

Time to adjourn having arrived, after announcements had been made, a motion to adjourn was carried, and Mr. Hunt closed the session with prayer.

Friday September 9th, 1910.

The Mission met at 9 A.M. in the Chapel of the Women's Academy. The devotional exercises were in charge of Dr. Fletcher.

Yesterday's Minutes were read and approved.

General Fiscal Committee on Estimates:—The General Fiscal Committee submitted a revised table for the

distribution of the grant, to take the place of Sec. 5. reported September 7th (See p. 29). This revised table was made necessary because of the detection of an error in the data submitted to the committee and was substituted by consent.

Sec. 5. Percentages as follows are recommended for Class IX, i.e., items of Language Teachers and Literary Assistants in the various Stations :

Seoul33
Fusan06
Pyeng Yang203
Taiku093
Syen Chyun16
Chai Ryung085
Chong Ju07
Kang Kei052
Andong042
	<hr/>
	100.00

Sec. 9, 10 and 11 of the Committee's report were approved as follows :—

Sec. 9. Basis for the 1911-1912 Estimates between Stations :

1910-11 Grant	40,948.63
For two single men	400.00
„ one „ woman	400.00
„ Mrs. Lampe	400.00
	<hr/>
	42,148.63

Uncuttable,

Rent	810.	
Seminary	300.	1110.
	<hr/>	
Five men Missionaries	220.	1100.
Taxes	250.	2,460.00
	<hr/>	<hr/>
		39,688.63

Sec. 10. Percentages between Classes for 1911-1912 Estimates :

	1911-12 Percentages.	1910-1911 Percentages.
Class IV.	37.5	37.3
„ V.	13.0	11.9
„ VI.	14.7	14.7
„ VII.	6.2	6.2

Class IX.S.	21.6	22.8
„ IX.M.	7.0	7.1
				<u>100.00</u>					<u>100.00</u>

Sec. 11. Table of amounts in each Station for each Class based on percentages and amounts as above. (See Appendix I).

Evangelistic Committee:—This Committee reported on Sec. 13 re-referred yesterday; and also on Sections 16—21. These sections with the actions taken are as follows:

Sec. 13. Whereas it seems unjust to the Koreans and the missionaries concerned to put off a decision on the Wiju question, until next Annual Meeting, we recommend:

- a. That we do not approve the opening of a separate station at Wiju as yet. On motion this was laid on the table.
- b. That the question of whether we shall ask Mr. Whittemore and others to make their residence in Wiju, though continuing to be members of Syen Chyun Station be referred to the Executive Committee who shall in Conference with Mr. Whittemore make a recommendation to the Mission as promptly as possible giving in full the reasons for and against the same and if the question be decided *ad interim*, it shall require a two-thirds vote of the Mission to pass. Approved.

Sec. 15. We recommend that Mr. Bruen superintend the evangelistic work in So. Kyeng Sang Province this coming year. Approved.

Sec. 16. Recommend that we approve the idea of a Bible institute in Seoul but that we do not feel that the Station plans are sufficiently matured to warrant the erection of a building the coming year. Approved.

Sec. 17. Recommend that we approve a Bible woman for Mrs. E. H. Miller, making a total of six Bible women in Seoul. Approved.

Sec. 18. Recommend that Miss Taylor's place be filled at this Annual Meeting. Referred to Apportionment Committee.

Sec. 19. Recommend that we approve Seoul's request for one additional single woman. Approved.

Sec. 20. Recommend the following order for requests for single women: Syen Chyun, So. Kyeng Sang, Chong Ju, Chai Ryung, Taiku, Pyeng Yang, Andong, Seoul. Approved.

Sec. 21. Recommend that the request of Taiku Station to open Andong Station be granted, and the Station be opened according to the Manual, page 29. Approved.

Andong Station Site:—A motion was passed that the General Fiscal Committee be instructed to arrange the financial budget for Andong Station from the funds already assigned to Taiku and Seoul Stations for the work until the beginning of the new fiscal year.

Educational Committee:—The Educational Committee proceeded with its report, beginning with Section 4. Action was taken as follows :

Sec. 4. In relation to the University and Educational Foundation plan under discussion during the past year, we recommend that the Mission appoint a Committee; that it ask the other Missions to appoint like Committees, and that these Committees acting together, on the basis of the already suggested constitution, draw up a constitution such as they shall agree upon, and submit the same to their respective Missions for endorsement. At the same time they shall prepare and submit to the Missions a scheme for the propaganda of the plan. In this way we believe that the idea can best be embodied and developed, and brought to command the unanimous support of all the Christian forces of the country, and the institution, when established, occupy that position in the system of Christian education in Korea which we hope for it.

Approved.

Sec. 5. Resolved, that we draw the attention of the Apportionment Committee to Section 16 of last year's report of this Committee and ask the Apportionment Committee to provide the means by which this promise shall be carried out. Approved.

Sec. 6. We recommend that one of the new men coming this year be appointed to educational work in Pyeng Yang. Referred to Apportionment Committee.

Sec. 7. In regard to Taiku's request for an equipped man for its Academy, this Committee feels that the present man is fully equipped to handle the work, but if for any reason it seems desirable that he should be in other work, we recommend the Apportionment Committee to make such a readjustment of present forces as will meet the need. Approved.

Sec. 8. We recommend that a fourth man be appointed to the educational work in Pyeng Yang College.

In the midst of the discussion, time for recess having arrived, action was deferred until after recess.

The devotional half-hour was conducted by Mr. Crothers whose subject was : "The Worth of a Soul."

Privileges of the Floor :—Business being resumed, on motion the privileges of the floor were granted to Mr. Hugh Miller of the British and Foreign Bible Society, and to Messrs Deming and Taylor of the M.E. Mission.

Educational Committee :—After further discussion on Section 8 of the Educational Committee's report, it was carried. (A fourth man for Educational work in Pyeng Yang).

Time for Adjournment :—Moved and carried that when we adjourn, we adjourn to meet at 2.30 this P.M.

Educational Committee :—The Educational Committee then read further sections of its report, action upon which was taken as follows :

Sec. 10. We recommend that the educational items of the Executive Committee property docket of last spring, in the order of their preference, be the docket which this Committee recommends to the Mission; also the following additional items :

Water installation, sewerage and plumbing, Pyeng Yang College Bldg.	1,300.00
Pyeng Yang College Heating Plant, (4000. plus 1000) ...	1,000.00
" " " Apparatus, (3000. plus 2000.)	2,000.00
" " " Woman's Academy, Chapel and Gymnasium, and Equipment... ..	5,000.00

Approved.

Sec. 11. Property Requests Docket. (See Appendix, Educational Committee's full report). Adopted.

Sec. 12. Recommend that ordinarily the Seoul Medical College be under the supervision of the Medical Committee and report to the Mission through that Committee. Approved.

Sec. 13. Recommend that we call the attention of the Mission to the fact that the *ad interim* action of the Executive Committee recommendation, authorizing the transfer of Dr. Sharrocks from Medical to Educational work, had been, upon full representation of the reasons before them, decided negatively by both this Educational and the Apportionment Committees at the last Annual Meeting, and we would question the propriety of the Executive Committee's taking action in such circumstances. Approved.

Sec. 9. In view of our Board Secretary, Dr. Brown's letter, and the necessity of a decision arising from it, we recommend that the Mission do not for the present undertake a College in Seoul but concentrate its efforts upon our institution in Pyeng Yang until that is reasonably established.

Minority Report:—We recommend that Seoul Station be given liberty to open College work next April, if the way then seems open to it.

Respectfully submitted,

W. M. BAIRD, Chairman.

J. E. ADAMS, Secretary.

It was moved that the minority report be substituted for the majority.

After discussion for more than half an hour, time for adjournment arrived.

Adjourned with prayer by Mr. Lampe.

2: 30 P.M. Session.

The Afternoon's session was opened with devotional Exercises conducted by Mr. Lampe.

Dr. Avison who had the floor, discussing Section 9 (See above) of the Educational Committee's report, at the close of the morning session being absent, by consent of the Mission other business was taken up.

Publishing Fund:—The Committee on Publishing and printing christian literature read the following report which, on motion, was adopted and referred to the General Fiscal Committee for audit:

Your Committee would present the following report:

Books published and put on sale:

3000 copies of the Life of Christ.

3000 „ „ Old Testament History.

3000 *Syung Kyeng chi-boon*.

3000 Homiletic Lectures.

5000 copies of The Pilgrim's Progress are printed and now being bound in Yokohama.

Financial Report.

Balance on deposit in Bank reported July

1st, 1909.... .. ¥11,354.83

Interest on deposits 545.13

Sale of books 131.32

Total 12,031.28

Educational Committee:—Discussion was resumed on section 9 (p. 49) minority report of the Educational Committee. The motion to substitute the minority Report was lost. The following: "In view * * * * arising from it" on motion, was stricken out. Finally, after discussion of one hour and a half the following substitute presented by the Committee was adopted:

"We recommend that the Mission do not for the present undertake a College in Seoul." (Recorded thus by request.)

Rules and By-Laws Committee:—The Rules and By-Laws Committee read a report of changes in by-laws, which the Committee announced would be posted for examination by members of the Mission. Sections 8 and 10 were adopted but action, on other sections was postponed. (See p. 56, 57 for full report).

Medical Committee:—The Medical Committee further reported beginning with section 7, as follows:

Sec. 7. We recommend that the expenses incurred by Dr. Purviance and Miss McKenzie in their trip to and from Andong at the time of the illness of Dr. Fletcher, amounting to Yen 125.49, be paid out of the unappropriated balances. Carried.

Sec. 8. We recommend that Yen 300.00 of the balance in the hands of the General Fiscal Committee be given to Andong Station to provide for the medical needs of the Station for the present fiscal year. Carried.

Sec. 9. We recommend the payment of the extra expenses incurred at Severance Hospital, during the illness of several missionaries, the total amount being Yen 175.50. Carried.

On motion to adjourn, the Chairman called upon Dr. Johnson to lead in a closing prayer.

September 10th, 1910.

The Mission met at 9 A.M. in the Women's Academy Chapel. Mr. Kagin conducted the devotional exercises.

The Minutes of yesterday's sessions were read and approved.

A motion to adjourn in order to permit necessary Station meetings was made and carried.

At 10.50 the house was called to order and the chairman introduced Rev. W. E. Blackstone author of "Jesus Is Coming" who conducted the devotional exercises taking as his subject "The Urgency of Whole Hearted Service."

Privileges of the Floor:—The privileges of the floor were granted to Rev. W.E. Blackstone and to Mr. P.L. Gillett, Secretary of the Seoul Y.M.C.A.

A motion then prevailed to adjourn to meet again at 3.00 P.M. and the session was closed with prayer by Dr. Baird.

3 P.M. Session.

Mr. Renich conducted the devotional exercises, Dr. Johnson leading in prayer.

Resolutions in Regard to Dr. Underwood's Absence:—The following resolutions in regard to Dr. Underwood's absence from Annual Meeting were read and adopted:

On account of the serious accident which befell Dr. Underwood August 25th, while at Sorai Beach he has been unable to attend this Annual Meeting.

Be it therefore resolved, that the Mission extend to Dr. and Mrs. Underwood its sympathy in this his suffering and express regret that the Mission has been deprived of his counsel, enthusiasm and fellowship at this meeting and that special prayer be offered for his speedy and complete recovery.

Respectfully submitted,

H. C. WHITING.

H. M. BRUEN.

Language Committee:—The Language Committee reported the following:

Sec. 1. We recommend that Mr. Erdman be requested to prepare a handbook of Korean that will serve as a help for 1st, 2nd, and 3rd year students.

Sec. 2. During the past year two classes were held for the study of the language, one in Pyeng Yang for one month and one in Taiku for the

same length of time. In Pyeng Yang Mrs. Baird taught, giving most valuable help. In Taiku two members of the Committee, Messrs. Gale and Bruen were in charge.

Associate Members having a Vote:—It was moved that we ask permission of the Board to grant the right to vote to Mr. McMurtric of Pyeng Yang and Miss Helstrom of Syen Chyun, associate members, both of whom have passed their first year examination. Referred to the Rules and By-Laws Committee.

Special Class for Language Study:—It was moved and carried that the Language Committee be instructed to arrange a class or classes for first and second year Language students.

Evangelistic Committee:—The following sections of the Evangelistic Committee's report were read :

Sec. 22. We recommend the following partial order of preference for new clerical workers :

1. Andong (Sawtell vacancy)
2. Pyeng Yang.
3. Taiku (Unless a man on the field be assigned to Taiku Educational work).
4. Chong Ju.
5. Kang Kei.

Referred to the Apportionment Committee.

Sec. 23. We recommend the following schedule in Bible classes :

Taiku : Mr. Koons, July 1-7 ; Mrs. Baird, March 29-April 6.

Chai Ryung : Mr. McCune, Dec. ; Mr. Bruen, June.

Mil Yang : Miss Butts, Feb. 1st.

Syen Chyun : Mrs. F. S. Miller, April.

Kang Kei : Mr. Hunt, January 25-March 1.

Pyeng Yang : Mr. Ross, January ; Miss McCune, March 1.

Andong : Miss Samuels, February 1 ; Mr. Pieters, January.

Apportionment Committee:— The Apportionment Committee rendered a report on sections 2-12 and action was taken as follows :

Sec. 2. We recommend that the Annual Meeting for 1911 be held at Pyeng Yang beginning Sunday September 3rd.

Sec. 3. That the Mission request a new physician for Syen Chyun. Passed.

Sec. 4. That Mr. Riener be transferred to Taiku and Mr. Toms to Seoul. Passed.

Sec. 5. That Miss Lewis be assigned to Seoul. Passed.

Sec. 6. That as soon as a substitute can be found for Kang Kei, Dr. Mills be transferred to Medical work in Seoul. Passed.

Sec. 7. That Miss Forsythe be assigned to nursing work in Seoul. Passed.

Sec. 8. That Mr. Hoffman be assigned to Pyeng Yang for Educational work. Passed.

Sec. 9. That Mr. and Mrs. Renich be assigned to Andong to take Mr. Sawtell's place. Passed.

Sec. 10. That Mr. Phillips be assigned to Taiku. Passed.

Sec. 11. Preferred list of new workers. See Appendix, Apportionment Committee's full report.

Sec. 12. Recommend that Mr. Koons be assigned to Pyeng Yang for College teaching and that Mr. Greenfield be assigned evangelistic work in Chai Ryung Station in Mr. Koons' place. Re-referred.

Respectfully,

J. E. ADAMS, Sec'y.

Language Committee:—The following was presented by the Language Committee and adopted :

We recommend that classes of not less than two weeks for language study be held in Seoul, Pyeng Yang and Taiku at such time and under such supervision as the Language Committee can best arrange.

Privileges of the Floor:—On motion the following were given the priveleges of the floor: Dr. Bell, Dr. Wilson, Misses Martin, McQueen and Graham.

Statistician's Report:—The report of the Statistician was read and adopted as follows :

Much labor has been given, by myself and others, to gathering and tabulating the Statistics for the past year. Owing to conditions in Pyeng Yang the statistics from our largest Station are only approximate, and under what I believe to be the facts. The Mission totals in the items of membership, etc. are somewhat more than those of last year, 561 more having been baptized this year than, last, and the adherents are, increased by almost 20000, a little more than 20%. The average attendance above a corresponding gain, and the increase in attendance at Bible Study classes is most

gratifying, being more than 20%. But the financial items are all less than for the past year of only 11 months.

I recommend that the Mission collect Statistics according to the Board's new rule, i.e. to the end of the calendar year, and that they be published on a single sheet as a supplement to the Mission Minutes, and that the statistics herewith presented be included in the copy of the Minutes sent to the Board and in the one filed with the Mission Secretary, but be not made public.

I wish to acknowledge the kind assistance of Mr. Renich, whose long labors in adding totals and correcting errors alone make possible a report at this time.

Respectfully,

WADE KOONS.

Medical Committee:—The Committee reported as follows beginning with Section 10 :

Sec. 10. We recommend that in case the expenses of any serious case of illness among the Missionaries cannot be met by the Station without detriment to its medical work, such claims shall have first call on the unused balances of the Mission after being approved by the Medical Committee. Passed.

Sec. 11. We recommend that the request of Chong Ju Station for a trained nurse be granted. Passed.

Sec. 12. We recommend that the request of Seoul Station that Dr. Mills be transferred from Kang Kei to Seoul for work in the Medical College be approved, this transfer to take place after a new doctor has arrived on the field for Kang Kei. Passed.

Sec. 13. We recommend that the Board be asked to send out a physician to take the place of Dr. Mills in Kang Kei. Passed.

Statistical Blanks Committee:—This Committee rendered the following report which was adopted :

Sec. 1. We Recommend: That each station shall elect before the close of each Annual Meeting a station statistician to serve for one year; These with the Mission Statistician shall form a committee on statistics.

Sec. 2. In view of the fact that the committee, in spite of repeated meetings, has been unable to complete the proposed blank and report it to the Mission, we recommend: That it be given permission to complete the blank and print sufficient copies to gather one set of statistics.

Sec. 3. We recommend: That the committee be instructed to translate the parts that should be transmitted to the native church and print sufficient copies to gather one set of statistics.

Sec. 4. We recommend: That the committee be continued with instructions to gather suggestions for improvements in the blank and make a final report at next Annual Meeting.

Respectfully submitted,

J. U. SELWYN TOMS, Sec'y.

Rules and By-Laws Committee:—The Rules and By-Laws Committee report was adopted as read and posted yesterday. It is as follows:

1. That the last sentence of Art. I. 1 be changed to read, "A quorum shall consist of (20) twenty voting members, representing (6) six Stations."

2. That the last sentence of amendment 9 of 1909 be further amended to read: "The statistician shall hold office to the close of the Annual Meeting of the year following his election. His duties shall be to tabulate and report all Mission statistics before the close of said Annual Meeting." This amendment shall be known as Art. II, 6.

3. That the nomenclature of Art. III. be changed as follows: The first A. to remain, the second A. to become B, the B. to become C. and the C. to become D, and under B, the letters to be replaced by figures 1 to 5.

4. That in Art. III. A. 1, after "Taiku" insert "and Andong."

5. That the word "senior" be inserted in Art. III. A. 1, 2, 3, 5, 10, and B. 1 before the word "members" at the beginning of each paragraph.

6. That Art. III. A. 1 before "Its Annual Report" there be inserted "In order to accelerate action on the recommendations of the Committee, the Mission Secretary shall be empowered to declare them carried and forward same to the Board ten days after they have been forwarded by the Committee to the Station secretaries, unless he has received five negative votes or the negative vote of all the members of any Station in the meantime."

7. That Art. III. A. 9 second paragraph be changed to read: "The Chairman and Secretary shall be a sub-committee on apportioning the grant (Art. XV.), and distributing the balances in accordance with the Mission's instructions. This committee shall be"—to the end of the present paragraph.

8. That Art. III. A. 11 be changed as follows: "Bible Committee, five members of not less than five years standing in Korea, on a basis of 66 voting members, who shall represent" etc.

9. That Art. III. A. 12 be added: "*Publishing Fund Committee*, three members to have the direction of funds entrusted to the Mission for publications, all funds to be used in accordance with the conditions under which given."

10. That Art. III. A. 13 be added: "*Work for Lepers Committee*, two persons to act in conjunction with such persons of the Australian Mission as shall be assigned by said Mission, whose duties shall be to take charge of the

property of the Leper Asylum at Fusan and in correspondence with the "Mission to Lepers in India and the East" to carry on said institution."

11. That Art. III. A. 14 be added: "*Chairmen's Council*, to consist of the chairman of the permanent and apportionment committees with a chairman elected for three years. They shall through their chairman make assignments of time and places for committee meetings, in order to expedite business."

12. That Art. III. A. (a) after "three years" insert, "Except the members of the Bible Committee, who shall hold office for five years, all offices expiring in rotation" etc. to the end of the paragraph.

13. That Art. III. A. (c) be changed as follows: "Should a member of any committee except the Executive, Finance, Property, and General Fiscal be absent" etc. to "appoint a substitute." "Members of the Executive, Finance, Property, and General Fiscal Committees going on furlough, or expecting" to "Mission shall fill the vacancy for the unexpired term by ballot, and in case" etc. to the end of the paragraph.

14. That in Art. III. B. "at the second business session of Annual Meeting" be dropped.

15. That amendment 15 of 1909 be dropped.

16. That amendment 13 of 1909 be added to Art. IV. 3 instead of Art. IV. 7 as indicated.

17. That there be added to Art. IV. 3 "He shall also have the Station dockets prepared and present the same to each of the committees concerned before Annual Meeting, and no Station report shall be heard till such dockets are presented."

18. That Art. XIV. 2 be changed as follows: "July to June 30" be replaced by Jan. 1 to Dec. 31.

Respectfully,

R. O. REINER, Sec'y.

General Fiscal Committee:—The General Fiscal Committee read its Final report which was adopted as follows, after which, on motion the report was adopted as a whole:

Sec. 12. Distribution of balance of appropriation for the current Year. (See Sec. 4 p. 25.)

Medical Expenses for opening Andong ...	¥300.00		
Emergency Medical for Andong	130.31		
Seoul Hospital for Missionaries	175.50		
Kerr Itineration (Andong Field)	99.25	705.06	
Pro Rata among Stations		893.93	1,598.99
Seoul	¥178.52		
Fusan	59.82		

Pyeng Yang	191.04
Taiku	124.98
Syen Chyun	99.15
Chai Ryung	75.02
Chong Ju	55.34
Kang Kei	38.37
Mission	71.69 893.93

Sec. 13. Transfer of Appropriations for the Current Year from Seoul and Taiku Stations to Andong.

Seoul Appropriations acc't Mr. Welbon ...	412.00
Andong share of ¥178.52 (Sec. 10)	10.17 422.17
Taiku Appropriations acc't Andong work...	426.20
Andong share of ¥124.96 (Sec. 10)	19.75 445.95
Total Transfers	868.12

This is aside from the amount voted for Medical work in See 10.

Sec. 14. Tables of percentages between Classes. See Appendix I.

Passed.

Sec. 15. Recommend that the Committee be given power to adjust the per cents and amounts between Stations as may be made necessary by transfers made at this Meeting.

Sec. 16. Recommend that the Secretary of the Committee and the Mission Secretary be a committee to print the blanks for audits and reports of accounts as required by the Rules and By-Laws.

Respectfully,

ALEX. A. PIETERS, Chairman.

E. W. KOONS, Sec'y.

Freight Rates to Kang Kei:—Moved that in view of the excessive freight rates to Kang Kei the Finance Committee be instructed to confer with the Board in securing some special appropriation. On motion referred to the Finance Committee.

The session adjourned with prayer by Mr. Holdcroft.

Monday, September 12th, 1910.

The Mission assembled at the usual place at 9 A.M.

The Devotional Exercises were conducted by Mr. McCune, Mr. Hunt leading in prayer.

The Minutes of Saturday's sessions were read and approved.

Committee on Proper Spelling of Names of Places for the Minutes and Reports:—A verbal report was made by this committee, suggesting the same spelling as that used by the Government. By consent of the Mission this Committee with the Secretary was made a Committee on authoritative Spelling of names and places for this year's reports.

Resolutions on Death of Mr. Sawtell:—The following resolutions on the death of Mr. Sawtell were adopted by a rising vote :

Chase Cranford Sawtell was born in Tekamah, Nebraska, November, 1880. He graduated from Bellevue College in 1904 and from the Omaha Theological Seminary in 1907. Knowing the neglected state of missions in South America he volunteered for that field though preferring personally to work in the more encouraging field of Korea.

In October, 1907, he arrived with his wife and took up his work in Korea. A man of remarkably strong physique he gave every promise of a long life of service. Gifted with a rare knowledge of practical things, he was from the first able to do much in carrying on the work of the Station.

In the fall of 1909, when the question of opening a new Station in Andong came before Taiku Station, soldierlike he volunteered for the service. His last work was a long trip to this territory to the opening of which he looked forward so expectantly. On this trip he contracted typhoid fever from which he died unexpectedly Nov. 16, 1910. Scarcely more than two years from the time of his arrival in Korea, in the very beginning of a life of active usefulness he has been called out from the ranks, leaving a widow and infant daughter who have since returned to America. We can but look to his Captain and ours to help us close up the ranks and go forward.

Resolved:—That we, the members of the Mission in Annual Meeting assembled do hereby express our sense of loss personally, and to the work, in our fellow worker's death.

That we express to his father, to Mrs. Sawtell and Mary Elizabeth our sympathy in their affliction and assure them of our prayers that the presence of God the Father and the comfort of the Holy Spirit may be with them.

That the above be spread upon the Minutes of this Annual Meeting.

Respectfully submitted,

WALTER C. ERDMAN, Chairman.

JOHN Y. CROTHERS.

ROBT. McMURTRIE.

Resolutions on the Death of Mrs. Adams:—The committee appointed presented the following resolutions on the death of Mrs. Adams :

The last day of last October, God brought Taiku Station face to face with Himself, in taking away their well-beloved. Mrs. James E. Adams left us early on a beautiful Sabbath morning, to go only a step closer to the Master, in whose presence she ever lived. For her, 'to live was Christ, and to die was gain,' for us, her life and death meant a clearer vision of the Master.

[Nellie Dick Adams was born Sept. 15, 1866, in Hamilton, Ohio, and her girlhood was spent in Topeka, Kansas. There she was active in church work, and assistant secretary of the Y. W. C. A. She spent one summer, under the auspices of the Y. M. C. A. and Y. W. C. A., but without salary, and without even expenses guaranteed, in going from city to city, in Michigan, and trying to inspire the churches with missionary zeal. She was naturally so retiring, so distrustful of her own powers; that public service for the Master was at first a great trial to her; it was therefore wonderful to those who knew her in her girlhood years, to see one of her natural timidity led on step by step to various forms of christian usefulness.

It was at a Summer Bible School taught by Dr. H. Grattan Guinness, that the idea of becoming a missionary was first brought to her attention. Not long after, a very dear sister went as a missionary to Africa; and from that time, her determination to follow her example in some part of the mission field never wavered. It was a very natural culmination of the years that had gone before. In preparation for it, she spent one year at Dr. Dawkonnt's Medical Missionary Institute, in New York.

On Dec. 27, 1893, she married Rev. James E. Adams, and in 1894⁵ came with him and their baby boy to Korca, as a missionary. They were sent first to Fusan, and then after two years came 280 li inland to Taiku, to face pioneer conditions:—a scanty larder, a doing without accustomed things, a restricted social life further hampered by the necessity of conforming to Korean custom. But she never complained of any thing at any time. She was doing the work she loved, and she was serene and happy as well, under circumstances which most women would consider a cross. And here, often with a child on her knee, she studied Korean, not intermittently, but steadily, persistently, till she could make the women understand the story she had come to tell; and it was because she was early able to make herself under-

stood that she was able to begin and establish the work among the Taiku women, which, as some one has said, is her greatest monument.

A little later, when a nucleus of believers had been gathered out from the darkness, with the joy of one who is realizing her highest hopes, she entered into the work of instructing and transforming, under the guidance of the Holy Spirit, the lives of the Korean women whom the Lord was adding to the church.

From that time on she continued the centre and inspiration of the woman's work in the city and the surrounding country. And, notwithstanding the fact that much of her time was taken up with the teaching of her children who were of school age, she gave regular instruction also in the Academy.

Yet it was in her home that Mrs. Adams was made perfect. No one could see her there without being impressed by the pervading spirit of true hospitality, the mutual helpfulness and sweet companionship between mother and children. The same spirit which made her home life beautiful, made her a power among the Korean women.

To missionaries old and new, her home always meant cheer and sweet companionship and wise counsel. A mind at peace with itself ever meant peace for others. "She rested me," was our united verdict.

Of her charms of person—her lovely face and smile; of the strength of her character—her love and courage and persistence; and of her, Christ filled life—all who knew her bear loving witness. Korean and American must ever know God better because He lived among us in the heart of Mrs. Adams.

Resolved :—That we, the members of the Mission, in Annual Meeting assembled, do hereby express our own sense of loss upon her death.

That we convey to Mr. Adams and the motherless family as well as the friends in America, our heart-felt prayers that they may be comforted of God.

Respectfully submitted,

MRS. W. O. JOHNSON, Chairman.

MRS. W. M. BAIRD.

MISS. A. R. MILLS.

Both the foregoing were adopted by a rising vote, Dr. Johnson leading in Prayer.

Property Committee:—The property Committee rendered a further report on sections 3 and 4, which were adopted. (For these items see Appendix, Property Committee full Report).

Statistical Blank:—Moved that in the Statistical blank, the financial items be given in Yen, according to the Board's directions on the new blanks. Carried.

Moved that the Mission rescind the action of last year (Minutes page 82) calling for a column in the statistical blank to give the sum of native contributions and hospital receipts.

Time of next Annual Meeting:—It was moved and carried that the next Annual Meeting begin with Committee meetings on September 1st and continue, if necessary, until September 12.

Apportionment Committee:—The Apportionment Committee made a report on section 12, which was re-referred Saturday, as follows:

Sec. 12. We recommend that E.H. Miller be transferred to Pyeng Yang for one year. The motion to adopt was lost. (Recorded by request.)

It was then moved and carried that the matter of filling Pyeng Yang vacancy be again referred to the Apportionment Committee.

Time for adjournment, having arrived, discussion was suspended.

After intermission Mr. Roberts led the devotional half hour, his subject being "Giving Him the pre-eminence."

Dr. W.W. White's Conference on Bible Study:—A communication from the pastor of the Seoul foreign Community was stated in regard to Dr. White's arrival. We were urged to attend the conference.

It was moved and carried that when we adjourn we adjourn to meet at 2:30 in the Y.M.C.A.

Nominating Committee:—The report of the Nominating Committee having been received and posted at a previous session, the Mission proceeded with the elections:

Elections on Committees:—The balloting resulted in the following elections on Committees:

Executive: Dr. Sharrocks and Mr. Hunt; Mr. Blair as alternate for Dr. Lee on furlough, after Mr. Swallen's departure.

Finance: Dr. Underwood.

Language: Mr. Erdman and Mrs. Baird (Associate).

Evangelistic: Messrs. Whittemore and H.E. Blair.

Educational: Mr. Adams, Miss Snook and Mrs. E. H. Miller (Associate).

Medical: Dr. Johnson and Mr. Greenfield.

Property: Messrs. F. S. Miller and W. N. Blair.

General Fiscal: Messrs. Koons and Mowry, and Dr. Fletcher.

Editorial: Miss Butts.

Rules and By-Laws: Mr. Holdcroft and E.H. Miller, vice E.W. Koons, resigned.

Publishing Fund: Messrs. Sharp and Genso, (Treasurer).

Bible: Mr. Swallen for five years; Mr. Bruen for four years; Mr. Pieters for three years; Mr. Clark for two years; Mr. E.H. Miller for one year. Mr. Sharp was elected as Mr. Clark's alternate.

Work for Lepers: Messrs. Bruen and Geo. Winn.

Special Committees:

Delegate to General Assembly: Dr. Lee, Mr. C.A. Clark alternate.

Educational Foundation: Drs. Underwood and Moffett, and Mr. Adams.

Resolutions on the Death of Mrs. M. Willis Greenfield:—The Committee appointed to present resolutions on the death of Mrs. M. Willis Greenfield reported as follows:

Our all-wise Father has, during the past year, seen fit to call home to Himself Mrs. Greenfield. We cannot understand the Providence which thus took from our midst so capable and so needed a worker one who was just entering so enthusiastically and with such promise upon her work. But we know that our God doeth all things well, and that His ways are past finding out.

Even in our sorrow and keen sense of loss to ourselves and the work, we can but rejoice in the memory we cherish of her beautiful character and in the influence and inspiration that remain to all that knew her.

All who came within the sphere of this influence felt that she was pre-eminently a daughter of the King, loyal to her Master, devoted to her duty, entirely unselfish in her consideration for all about her, always cheery and

sunny, always seeing the best characteristics in her fellow workers and overlooking their faults, a free dispenser of hospitality in her home. Surely as we contemplate her life, our own must be the nobler and truer, and as we contemplate her death, our faith in God, and a future life of reunion and activity and joy in His presence must be strengthened and purified.

To the husband and father in his deep sorrow we extend our sympathy with a prayer for blessing on the little son left motherless.

Respectively submitted,

JAMES S. GALE.

MATTIE HENRY MILLER.

EVELYN MILLEN ROBERTS.

Adopted by a rising vote, Dr. Gale leading in prayer.

After announcements, on motion the session adjourned with prayer by Mr. Greenfield.

2.30. P.M. Session.

The Mission met in the Y.M.C.A. Building.

Dr. W. W. White's Bible Study on Jeremiah took the place of the Devotional exercises, after which the Mission repaired to an assembly room on the third floor where business was resumed.

Evangelistic Committee:—The final report of the Evangelistic Committee was presented and action taken as follows, after which, on motion the report was adopted as a whole:

Sec. 24. We recommend that H.E. Blair be assigned one month's itine-ration in So. Kyeng Sang Province this fall. Referred to Apportionment Committee.

Sec. 25. We recommend that Mr. Kerr be assigned one month in Andong territory. Referred to Apportionment Committee.

Sec. 26. We recommend that we reconsider Mr. Hunt's assignment to Kang Kei. Approved.

Sec. 27. We recommend that Mr. Whittemore be assigned forty days in Kang Kei beginning Jan. 20th. Referred to Apportionment Committee.

Sec. 28. We recommend that Mr. Hunt be assigned co-pastoral charge with Mr. Holdercroft in Kok San and Whang Ju. Referred to Apportionment Committee.

Sec. 29. We recommend that Mr. Ross be allowed to use Yen 300.00 for a rest house in Nong Chun County. Approved.

Sec. 30. Having heard Rev. W. E. Blackstone present the work of the "Distribution Fund" for the circulation of the Scriptures in China, we, the missionaries of the Korea Mission of the Presbyterian Church, U. S. A., assembled in Annual Meeting at Seoul, September 12th, 1910, wish hereby to express our approval of the plan and especially commend the Picture Portions with a brief statement of how to be saved, to be issued by this Fund. And it is unanimously resolved that we hereby request Mr. Milton Stewart, the founder of the Fund, to kindly furnish us one million copies of the Picture Portions for distribution in Korea, and we pledge ourselves to endeavor to secure as wide a distribution as possible, especially among the unreached multitudes of the Korean people.

We recommend that this matter be referred to the Publishing Fund Committee with authority to proceed alone or to arrange with the General Council for such publication and distribution. Approved.

Respectfully submitted,

F. S. MILLER, Secretary.

Apportionment Committee: — The Apportionment Committee made a further report as follows on Section 1 and Sections 12 to 17 :

Sec. 1. We recommend that Miss McKenzie's assignment be transferred to Evangelistic work, but that she be assigned two hours a day in the Medical work until the arrival of her successor and as long thereafter as the Station may consider necessary. Approved.

Sec. 12. (a) We recommend that Mr. Koons be assigned to work in the Pyeng Yang College during the fall term and Mr. Miller during the Spring term.

(b) That Mr. F. S. Miller be appointed to supply in Chai Ryung during Mr. Koons absence from November 15 to December 22.

(c) That Dr. Underwood and Dr. Gale do not instruct in the Theological Seminary simultaneously. Approved.

Sec. 13. That the Apportionment of work of the Taiku, Chai Ryung, Seoul and Pyeng Yang Stations be referred to their respective stations to amend and the Chairman and Secretary of this Committee be delegated power to act on the same. Approved.

Sec. 14. That Mr. H. E. Blair be assigned to one month work in South Kyeng Sang Province immediately after Presbytery meeting. Approved.

Sec. 15. That Mr. Kerr be assigned to one month's work in Andong territory. Approved.

Sec. 16. That Mr. Whittemore be assigned forty days in Kang Kei. Approved.

Sec. 17. That Mr. Hunt be assigned co-pastoral charge with Mr. Holdcroft in Kok Sang and Whang Ju counties.

General Fiscal Committee:—On motion of the General Fiscal Committee section 12 of this committee's report was rescinded and made to read as follows :

Sec. 12. (As revised to provide for special expenses of substituting E. H. Miller and Wade Koons in the Pyeng Yang College and F. S. Miller to do part of Mr. Koons' work in Chai Ryung). With further change providing that the balance be reserved for moving expenses of Messrs. Toms, Reiner and Fletcher, with the understanding that Taiku has a claim upon it for special expense of hospital treatment of foreigners, which should have been reported in time to include it in the original division.

Final Division :

Medical Expenses for Opening...	Y300.00
Emergency Medical for Andong	130.31
Seoul Hospital for Missionaries	175.50
Kerr, Itineration, (Andong field)	99.25
Pyeng Yang College, Extra	250.00
Extra Moving Expenses	643.93
		<hr/>
		1598.99

N.B.—Sec. 4 of this Report transfers Y260.32 to Kang Kei for Mrs. Mills traveling expenses, etc. This with the above disposes of the whole sum of Y1859.31 referred to in Sec. 3.

Respectfully submitted,

A. A. PIETERS, Chairman.

E. W. KOONS, Secretary.

Taiku Station Request:—Taiku Station requested that Dr. Johnson be transferred from Medical to Evangelistic work, which request, on motion, was referred to the Medical Committee.

Property Committee:—The Property Committee made its final report adding to Sections 3 and 4 (See Appendix,

Property Committee full Report). Section 5 was also added which is as follows, after which the report as a whole, on motion was adopted.

Sec. 5. Recommend that the property requests of Fusan Station, viz., Yen 300.00 for servants' quarters for the Smith House, Yen 350.00 for refencing the Mission Compound, Yen 350.00 for repainting two residences, the hospital and dispensary, be referred to the Executive Committee with power to act.

Sec. 6. Docket. (See Appendix, Property Committee full Report).

Respectfully submitted,

A. M. SHARROCKS, Chairman.

E. H. MILLER, Sec'y.

Privileges of the Floor:—On motion the privileges of the floor were granted to Rev. C. E. Scott, M. A., Secretary of the American Presbyterian Mission, Tsingtau, China; Rev. J. F. Preston, Rev. A. M. Earle, Dr. R. M. Wilson, Miss Greenfield.

Educational Committee:—The Educational Committee reported Sec. 14 which was adopted after which the report as a whole was adopted:

Sec. 14. We recommend that the Constitution and By-Laws of the Pyeng Yang Union Academy for Women be continued for one year.

Respectfully submitted,

W. M. BAIRD, Chairman.

J. E. ADAMS, Sec'y.

Vote of Thanks:—On motion the Mission expressed its appreciation to the ladies of Seoul Station for their hospitality, to the Y. M. C. A. for the use of its assembly rooms, to those who had furnished music during the sessions, and to those who took part in the program of Friday Evening.

Election of Committees:—Elections to the Language and Educational Committees being declared in order, Mrs. Baird was elected as an associate member on the Language Committee, Miss Snook was elected on the Educational Com-

mittee and Mrs. E. H. Miller as associate member on the latter. (By consent these were recorded with the others p. 63.)

Medical Committee :—The Medical Committee reported Sec. 14 as follows which, on motion, was stricken out :

Sec. 14. We recommend that Dr. Fletcher be transferred to take charge of the Medical work in Taiku as soon as a new physician can be secured to take his place in Andong. Stricken out.

Rules and By-Laws Committee :—The Rules and By-Laws Committee presented a recommendation as Sec. 19, for which, on motion, Sec. 1 of the reported of the Committee on Statistical Blanks was substituted which then became section 19 and is as follows :

Sec. 19. That Art. III. A, 15 be added : "Each Station shall elect before the close of each Annual Meeting a station statistician to serve for one year. These with the Mission Statistician shall form a Committee on Statistics."

Medical Committee :—The final report of the Medical Committee was read and action taken as follows, after which the report was adopted as a whole :

Sec. 14. We recommend that Dr. Johnson be transferred from the Medical work to the Evangelistic work in Taiku Station. Referred to the Apportionment Committee.

Sec. 15. We recommend that the Board send out a new man to take charge of the Taiku work at once. Referred to the Apportionment Committee.

Respectfully,

A. A. PIETERS, Chairman.

R. G. MILLS, Sec'y.

Telegrams of Greeting :—It was moved and carried that the Secretary be instructed to send telegrams of greeting from the Mission to Mrs. Welbon of Andong and to Mr. and Mrs. Rhodes of Kang Kei.

A motion to adjourn being carried, the session was closed with prayer by Mr. Lampe.

8.00 P.M. Session.

The Mission met in the Y. M. C. A. Building.

The Chairman called the meeting to order and asked Mr. Adams to lead in prayer.

The Apportionment Committee:—The Apportionment Committee rendered its final report as follows which on motion was adopted as a whole :

Sec. 18. That Mr. McFarland's furlough date from July, 1911. Passed.

Sec. 19. That Mr. Pieters furlough date from May 1st, 1911. Passed.

Sec. 20. That Miss Butts be granted a furlough of five months to return to America from June 15th, 1911, at her own charges. Passed.

Sec. 21. That Dr. Johnson be assigned evangelistic work in Taiku. Passed.

Sec. 22. That Dr. Fletcher be transferred to charge of Medical work in Taiku. Passed.

Sec. 23. That Dr. Johnson have charge of the Medical work in Andong until a new physician arrives. Passed.

Sec. 24. That we ask the Board to send a man to fill the vacancy immediately and that the first physician arriving under regular appointment be assigned to this post. Passed.

Sec. 25. That the assignment of Mr. Phillips be reconsidered. Passed.

Sec. 26. That Mr. Phillips be assigned to Pyeng Yang, which shall be considered as providing the fourth man for the College. Passed.

Sec. 27. That the furlough of Dr. Whiting date from July, 1911.

Sec. 28. That the furlough of Mr. Swallen date from February, 1911.

Sec. 29. That the furlough of Miss Samuels date from April, 1911.

Respectfully,

W. B. HUNT, Chairman.

J. E. ADAMS, Secretary.

The Minutes of to-day's sessions were then read and approved. On Motion the Mission adjourned to meet for final service in the Y. M. C. A. building at 2 P.M. to-morrow, Sept. 13th, to partake of the Communion. Adjourned with prayer by the chairman.

Tuesday, September 13, 2 P.M.

The Mission met in the Y. M. C. A. building for its last session, a communion service.

Mr. Erdman conducted the service, calling to our minds as preparation, the daily devotional exercises held and the spiritual help received therefrom. The elements were distributed by Messrs. Roberts, Hunt, Kerr and Sharp. This closing session was a spiritual uplift.

At the close, the Chairman took the chair and a motion to adjourn was made. The Chairman then declared the Twenty-Sixth Annual Meeting of the Korea Mission of the Presbyterian Church in the U. S. A., adjourned. Mr. Erdman pronounced the benediction.

CHARLES E. SHARP,

Chairman.

GEO. S. McCUNE,

Secretary.

APPENDIX I.

ESTIMATES SCHEDULES:

Station.	IV Evangelistic.		V Educational.		VI Medical.		VII Property in Use.		IX Station Exp.		IX Mission Exp.		Total.		
	%	Amount.	%	Amount.	%	Amount.	%	Amount.	%	Amount.	%	Amount.	%	Amount.	
Seoul	15.5	¥ 2306	90	¥ 1702	64	¥ 729	28	¥ 565	97	¥ 1971	73	—	—	¥ 7276	52
Pyeong Yang.	19.	2827	82	1805	83	729	28	524	13	1783	13	—	—	7670	19
Fusan	8.	1190	66	154	79	729	28	243	61	514	36	—	—	2832	70
Taiku	15.5	2306	90	825	53	729	28	356	80	797	64	—	—	5015	77
Syen Chyun.	9.5	1413	91	464	35	583	43	403	55	1371	64	—	—	4236	88
Chai Ryung.	11.5	1711	57	—	—	583	42	201	78	728	68	—	—	3225	45
Chong Ju ...	7.6	1131	13	103	19	583	41	41	83	600	10	—	—	2459	66
Kang Kei ...	6.3	937	64	103	19	583	43	81	20	445	78	—	—	2151	24
Andong	7.1	1056	71	—	—	583	42	41	83	360	06	—	—	2042	02
Mission	—	—	—	—	—	—	—	—	—	—	—	—	—	2778	20
Total	100.00	14883	24	100.00	5159	52	100.00	2460	70	100.00	8572	74	100.00	2778	20
Total percent by class ...	37.5%		13%	14.7%	6.2%	21.6%	7%	100%							

Uncuttible

Theological Seminary.....	¥ 300	Total in Cuttable Classes.....	¥ 39688.63
Rent	¥ 810	" " Uncuttible "	¥ 2460.
Taxes	¥ 250		
5 New Missionaries.....	¥ 1100		
Total	¥ 2460		¥ 42148.63

APPENDIX II.

NUMBER 1.—A.

APPORTIONMENT COMMITTEE'S REPORT.

Sec. 1. We recommend that Miss McKenzie's assignment be transferred to evangelistic work but that she be assigned two hours a day in the medical work until the arrival of her successor and as long thereafter as the Station may consider necessary.

Sec. 2. That the Annual Meeting for 1911 be held at Pyeng Yang beginning Sunday, Sept. 3rd.

Sec. 3. That the Mission request a new physician for Syen Chyun.

Sec. 4. That Mr. Riener be transferred to Taiku and Mr. Toms to Seoul.

Sec. 5. That Miss Lewis be assigned to Seoul.

Sec. 6. That as soon as a substitute can be found, Dr. Mills be transferred to Medical work in Seoul.

Sec. 7. That Miss Forsythe be assigned to nursing work in Seoul.

Sec. 8. That Mr. Hoffman be assigned to Pyeng Yang for Educational work.

Sec. 9. That Mr. and Mrs. Renich be assigned to Andong to take Mr. Sawtell's place.

Sec. 10. That Mr. Phillips be assigned to Taiku. (See Section 26).

Sec. 11. Preferred list of new workers.

- | | |
|-------------------------|------------------------|
| a. Clerical. | 2. Miss Heron's place. |
| 1. Pyeng Yang. | 3. Syen Chyun. |
| 2. Kang Kei. | 4. South Kyeng Sang. |
| 3. Chai Ryung. | 5. Chong Ju. |
| 4. Chong Ju. | 6. Chai Ryung. |
| b. Medical. | 7. Taiku—Educational. |
| 1. Andong. | 8. Pyeng Yang. |
| 2. Kang Kei. | 9. Andong. |
| 3. Itinerating. | d. Nurses. |
| 4. Syen Chyun. | 1. Taiku. |
| c. Single Women. | 2. Chong Ju. |
| 1. Miss Taylor's place. | |

Sec. 12. (a) That Mr. Koons be assigned to work in Pyeng Yang College during the Fall term and Mr. E. H. Miller during the spring term.

(b) That Mr. F. S. Miller be appointed to supply in Chai Ryung during Mr. Koon's absence from Nov. 15 to Dec. 22.

(c) That Dr. Underwood and Dr. Gale do not instruct in the Theological Seminary simultaneously.

Sec. 13. That the Apportionment of work of the Taiku, Chai Ryung, Seoul and Pyeng Yang Stations be referred to their respective Stations to amend and the Chairman and Secretary of this committee be delegated power to act on the same.

Sec. 14. That Mr. H. E. Blair be assigned to one month work in South Kyeng Sang Province immediately after Presbytery meeting.

Sec. 15. That Mr. Kerr be assigned one month's work in Andong Territory.

Sec. 16. That Mr. Whittemore be assigned forty days in Kang Kei.

(This section was adopted after reconsideration of section already passed assigning Mr. Hunt to Kang Kei. This however was the way the report reached the Secretary. G. S. M.)

Sec. 17. That Mr. Hunt be assigned co-pastoral charge with Mr. Holdcroft in Kok San and Whang Ju counties.

Sec. 18. That Mr. McFarland's furlough date from July, 1911.

Sec. 19. That Mr. Pieters' furlough date from May 1st, 1911.

Sec. 20. That Miss Butts be granted a furlough of five months to return to the U. S. A. from June 15th, 1911, at her own charges.

Sec. 21. That Dr. Johnson be assigned evangelistic work in Taiku.

Sec. 22. That Dr. Fletcher be transferred to charge of medical work in Taiku.

Sec. 23. That Dr. Johnson have charge of the medical work in Andong until a new physician arrives.

Sec. 24. That we ask the Board to send a man to fill this vacancy (Sec. 22) immediately and that the first physician arriving under regular appointment be assigned to this post.

Sec. 25. That the assignment of Mr. Phillips be reconsidered.

Sec. 26. That Mr. Phillips be assigned to Pyeng Yang which shall be considered as providing the fourth man for the college.

Sec. 27. That the furlough of Dr. Whiting date from July, 1911.

Sec. 28. That the furlough of Mr. Swallen date from February, 1911.

Sec. 29. That the furlough of Miss Samuel date from April, 1911.

J. E. ADAMS, Sec'y.

B.—Seoul Station. Apportionment of Work.

Rev. H. G. Underwood, D.D.: Bible Translation. Assisted by Pastor Soh Kyung Jo, pastoral care of Sai Moon An church with oversight of helper, and charge of West Circuit with oversight of helpers and colporteurs. Principal of John D. Wells School. Training classes, literary and school work. Ecclesiastical oversight of South Gate Church and evangelistic work in hospital.

Mrs. Underwood:—Evangelistic work in connection with Dr. Underwood's work. Charge of Bible women. Training class work.

Rev. J. S. Gale D.D.:—Bible Translation. Pastoral charge of Yun Mot Kol Church with oversight of three helpers and five Bible women and a colporteur. Dictionary and other literary work. Training classes and school work. Evangelistic work in villages between the East Gate and the river after Mr. Pieters leaves, oversight of Kwang Ju district.

Mrs. Gale:—Language study. Work in connection with Dr. Gale's work.

O. R. Avison, M.D.:—Physician in charge of the Severance Hospital. Charge of Medical College. Literary work. Charge at South Gate Church.

Mrs. Avison:—Evangelistic work in connection with the Severance Hospital and South Gate Church. Oversight of Bible woman.

Miss Katherine C. Waubold:—Itineration and class work. Teaching in the schools. Evangelistic work in connection with Sai Moon An Church. Oversight of Bible woman.

Miss E. L. Shields :—Superintendent of nursing in Severance Hospital. Charge of training school for nurses.

Rev. E. H. Miller :—Vice principal of J. D. Wells School. Pastoral charge of Sung Dong Church. Oversight of So. Andong Church. Teaching in Pyeng Yang College second semester.

Mrs. E. H. Miller :—Prin. of Woman's Academy. Development of Bible institute for women. Evangelistic work in connection with Mr. Miller's work. Oversight of Bible woman.

Rev. A. A. Pieters :—Charge of South Circuit with oversight of two helpers and two colporteurs. Pastoral charge of S. F. Moore Memorial Church, with oversight of helper. Literary and class work. Oversight of language work of the Junior missionaries of the Station. Permission to act as Hymn Book custodian. Furlough from May 1, 1911.

Mrs. A. A. Pieters :—Evangelistic work in connection with Mr. Pieters. Oversight of Bible woman. Training class and literary work. Furlough from December, 1910.

Rev. and Mrs. C. A. Clark :—Home on furlough.

J. W. Hirst, M.D. :—Language study. Associate physician in charge of Severance Hospital. Evangelistic work in connection with the Hospital and the South Gate Church. Teaching in Severance Hospital Medical College.

Mrs. J. W. Hirst :—Evangelistic work in connection with the Severance Hospital and the South Gate Church. Supervision of the Hospital Book-keeping. Oversight of a Bible woman.

Rev. M. W. Greenfield :—Work in J. D. Wells' Academy. Assistant in Yun Mot Kol Church. Inauguration and charge of work in N. E. section of the city. Itineration under direction of the Station.

Miss Annie Heron :—Language study. Teaching in Woman's Academy. Evangelistic work in Yun Mot Kol Church.

Mr. John F. Genso :—Mission Treasurer. Language study. Assistant in Seung Dong Church and South Circuit.

Mrs. J. F. Genso :—Language study. Associate Principal in Woman's Academy. [Evangelistic work in connection with Mr. Genso's work.

Rev. J. U. S. Toms :—Language study. Charge of East Circuit with oversight of three helpers and five colporteurs. An associate to be appointed by the Station.

Mrs. J. U. S. Toms :—Language study. Evangelistic work in connection with Mr. Toms' work. Work in the Women's Academy under direction of the Station.

Miss M. Lewis :—Language study. Work in Women's Academy. Evangelistic work in Yun Dong Church.

C.—Fusan Station. Apportionment of Work.

Dr. C. H. Irvin :—Charge of Junkin Memorial Hospital and Mary Collins Whiting Dispensary. Medical work in connection with the Leper Asylum. Instruction in Hygiene and Physiology at the classes for men; oversight of hospital evangelist and Bible woman.

Mrs. C. H. Irvin :—Charge of Girls' Model Training Hall and Sunday School work among girls.

Rev. and Mrs. W. E. Smith :—Home on furlough.

Rev. G. H. Winn :—Language study; evangelistic work in the Province; class work.

Mrs. G. H. Winn :—Language study; itineration for the women; teaching in the classes.

Miss A. S. Doriss :—Language study; work among women; itineration; charge of country classes.

Rev. R. E. Wium :—Language study; teaching in classes; itineration. Appointed co-pastor, with the province superintendent, of the local church.

Mrs. R. E. Winn:—Language study; work in the local church and among women; teaching in classes.

Superintending Senior Missionary appointed by the Mission: Direct oversight of all the work in the South Kyung Sang Do field.

D.—Pyeng Yang Station. Apportionment of Work.

Rev. S. A. Moffett, D.D. After return from America, teaching in Theological Seminary; permission to assist in Central Church; pastorate in the Fifth Church in Pyeng Yang; charge of the eastern Pyeng Yang circuit with oversight of helpers; men's Bible Institute; Bible training classes; literary work; charge of Book store; men's S. S. teachers' class.

Mrs. S. A. Moffett, M.D. After return from America associate with Miss Best in charge of Sabbath Bible school at Central church; class for catechumen women; visiting homes; medical work among women with oversight of Bible women; Bible training classes; literary and school work; oversight of School for Blind.

Rev. W. M. Baird Ph. D. Permission to act as President of the Colloge and Principal of the Academy; pastoral charge of the Fourth Church; charge of the western Pyeng Yang circuit with oversight of helper; Normal school work; literary work.

Mrs. W. M. Baird. Charge of women's work in the Fourth Church; Bible training classes and work in college; charge of Bible woman; literary work; in charge with Miss Best of Sabbath School teachers' class.

Rev. Graham Lee, D.D. On furlough.

Mrs. Graham Lee. On furlough.

Rev. W. L. Swallen. Pastoral charge of South Gate Church with one helper; charge of Western and Chung Wha circuits with oversight of helpers and colporteurs; pastoral charge of Fifth Church until Dr. Moffett's return; men's Bible Institute; Bible training classes; literary work; permission for furlough after Feb. 1, 1911.

Mrs. W. L. Swallen. Charge of women's work at South Gate Church; visiting in homes; Bible training classes; charge of woman's work in Western circuit; permission for furlough after Feb. 1, 1911.

J. H. Wells, M.D. Charge of Caroline A Ladd Hospital and Dispensary with oversight of helpers; literary work; lectures on Hygiene in schools and classes.

Mrs. J. H. Wells. Charge of Sabbath Bible school at Fifth Church; visiting in homes and hospital; Bible training classes; charge of Bible woman, work in schools.

Miss Margaret Best. After return from U. S. A. charge of Bible Institute for women; general oversight of women's training classes for city and country; charge with Mrs. Moffett of Sabbath School for women at Central Church; charge with Mrs. Baird of Sabbath School teachers' class; oversight of Bible women; literary work.

Rev. C. F. Bernheisel. On furlough.

Mrs. C. F. Bernheisel. On furlough.

Miss Velma Lee Snook. Permission to act as Principal of Pyeng Yang Women's Union Academy; work in Sabbath schools and Bible training classes; Normal class work; permission to act as Superintendent of primary schools for girls; charge of primary Sabbath School teachers' class.

Rev. W. N. Blair. Pastoral charge of Third Church with oversight of helper; permission teach in charge of An Ju, Yung Yu, Soon An and Kang Dong circuits with oversight of helper, colporteurs, and Bible women; Bible training classes; literary work charge of eastern Pyeng Yang circuits with oversight of helpers and colporteurs; men's Saturday teachers' class until Dr. Moffett returns; teaching in Theological Seminary.

Mrs. W. N. Blair. Charge of Sabbath school and Sabbath school teachers training class for women of Third Church; visiting in homes; Bible training clrss and school work; charge of two Bible women.

Miss Alice M. Butts. Charge of country classes conducted by missionary women, associate with Miss Best in Woman's Bible Institute; Bible training classes in city and country; Sabbath School work in Central Church; charge of Bible woman; permission for five month's furlough after the middle of June.

Mr. Robert McMurtrie. Language study; charge of Anna Davis Industrial Department of the College and Academy; associate with Mr. Blair in evangelistic work.

Miss Lucile Campbell. Language study; work in Caroline A. Ladd Hospital under direction of station.

Miss Eva F. Plummer. Language study; work in school and among women. Sabbath School work.

Rev. E. M. Mowry. Language study; work in College; charge of South Pyeng Yang circuit.

Mrs. E. M. Mowry. Language study; work in school and among women; Sabbath School work.

Rev. J. G. Holdcroft. Language study; associated with Mr. Swallen in charge of Chung Wha and with Mr. Hunt in charge of Kok San circuit; charge of South Gate after Mr. Swallen leaves on furlough.

Mr. J. G. Holdcroft. Language study; work in school and among women; Sabbath School work.

E.—Syen Chyun Station. Apportionment of Work.

Rev. N. C. Whittemore:—Pastoral charge of the Northern Circuit of Syen Chyun County and of western and central Wiju. Charge of eight helpers. Permission to act in pastoral charge of one of the local churches. Kang Kei for forty days; Bible training class work.

Mrs. N. C. Whittemore:—Language study. Teaching in Girls' Academy. Assisting in Bible Training Classes.

Miss M. Louise Chase:—In U. S. A. on leave of absence.

Rev. Cyril Ross:—Pastoral charge of Nongchun County. Permission to act in charge of Tulsan County. Charge of eight helpers. Bible training classes. Oversight of Language study.

Mrs. Cyril Ross:—Teaching in Girls' Academy and Sunday School. Oversight of Bible Women. Bible training class work.

A. M. Sharrocks, M.D.:—Charge of Hospital and Dispensary with instruction of student assistants. Charge of building operations. Sunday school work.

Mrs. A. M. Sharrocks:—Charge of Monday and Thursday classes for women. Superintendent of Girls' Sunday School; visiting in homes; charge, with Mr. McCune, of girls' primary schools.

Miss Jane Samuel:—Charge of Bible Classes in the country; oversight of Bible Women. Furlough from April, 1911.

Rev. George S. McCune:—Mission Secretary. Principal of Hugh O'Neill, Jr., Academy. Superintendent of local church primary schools for boys and girls. Normal schools. Pastoral charge of South Syen Chyun Circuit. One helper. Bible training class work.

Mrs. G. S. McCune:—Principal of Girls' Academy until Miss Chase returns. Oversight of School for Young Married Women. Superintendent of Women's Sunday School. Bible training class work.

Rev. S. L. Roberts:—Pastoral charge of Kusung and Eastern Circuits; oversight of five helpers. Bible training class work.

Mrs. S. L. Roberts:—Language study; charge of Wednesday Class of women catechumens. Assistance in Bible training class work.

Rev. H. W. Lampe:—Language study. Pastoral charge of Sakju, Changsung and Pyektong counties; also of N. and N. E. Circuits of Wiju County. Four helpers. Bible Training Class Work.

Mrs. H. W. Lampe:—Language study. Work under direction of Station.

Miss Hilda Helstrom:—Language study. Itineration. Assisting in Bible Training Classes. District nursing.

F.—Taiku Station. Apportionment of Work.

Rev. J. E. Adams:—Principal of Boys' Academy. Associated with Mr. Reiner in work in the counties of Kyeng Sang, Cha In, Hai Yang and Sielyung. Oversight of three helpers. Instruction in Bible Classes. Charge of ad interim studies of helpers. Charge of Taiku City Church.

Woodbridge O. Johnson M.D.:—Charge of Medical work in Andong Station, until arrival of new physician, after which evangelistic work under direction of station.

Mrs. W. O. Johnson:—Assisting in evangelistic service in the Hospital. Teaching in the Womens' Bible Classes and visitation.

Rev. H. M. Bruen:—Charge of Chi Rai, Sun San, Kai Ryung and Sang Ju Circuits and oversight of four helpers. Instruction in Classes and oversight of two colporteurs. Superintendance of Evangelistic work in South Kyung Sang arranging for necessary help in itinerating work.

Mrs. H. M. Bruen:—Charge of Girls day school. Instruction in Women's Bible Classes and charge of Women's Normal Class. Itineration and charge of Bible woman.

Rev. E. F. McFarland:—Charge of Kyeng Ju, Yung Chon, Chung Do. Eung Hai and Eui Sung Circuits. Oversight of five helpers and two colporteurs. Bible Classes. On furlough after July 1st, 1911.

Mrs. E. F. McFarland:—On furlough in America.

Rev. W. C. Erdman:—Charge of Sung Ju, Chil Kok and Ko Reung circuits and oversight of four helpers. Bible Class work. Charge of congregation at Chim San. Taiku. Associated with Mr. Adams in charge of City Church. Oversight of language work of junior Missionaries of the Station.

Mrs. W. C. Erdman:—Language study. Charge of Women's Tuesday Class in City Church. Teaching in Bible Classes.

Mr. R. O. Reiner:—Vice Principal of Academy. Associated with Mr. Adams in charge of work in Kyung Sang, Cha Ju, Hai Yang.

Mrs. R. O. Reiner:—Language study. Bible Class work. City visitation.

Miss Anna Rae Mills:—Language study. Itineration and Bible Class work.

A. G. Fletcher, M.D. Language Study:—Charge of Medical work of the station.

Miss Mary MacKenzie:—Language study. 2 hours a day in the hospital until new nurse comes and thereafter work under direction of Station.

G.—Chai Ryung Station. Apportionment of Work.

Rev. Wm. B. Hunt:—Copastor with Mr. Koons of city church. Charge of work in Chai Ryung and Pongsan Counties, with oversight of ten helpers and one colporteur. Bible training class work.

Mrs. Wm. B. Hunt:—Language study; work among women.

Rev. C. E. Sharp:—Charge of work in South West Circuit, with oversight of seven helpers and two colporteurs. Bible training class work, Oversight of language study.

Mrs. C. E. Sharp:—Work among women.

Rev. E. W. Koons:—Co-pastor with Mr. Hunt of city church. Charge of work in North-West Circuit. Oversight of eight helpers and two colporteurs. Educational work. Book room. Bible training class work. Teaching in Pyeng Yang College one semester.

Mrs. E. W. Koons:—Language study. Bible training class and other work among women.

Rev. H. C. Whiting, M.D.:—Charge of medical work of the Station. Medical itineration. Charge of Sabbath School Teachers' Class. Bible training class work. Furlough from July 1, 1911.

Mrs. H. C. Whiting:—Charge of midweek Bible Class for women. Itineration for Bible training class and other work among women. Oversight of Bible Woman. Furlough from July 1, 1911.

Miss Katharine McCune:—Language study. Itineration for Bible Training Class and other work among women. Oversight of Bible Women.

Rev. Win. C. Kerr:—Language study. Charge of work in Eastern Circuit. Oversight of five helpers, two evangelists; two Colporteurs. Bible training class work.

Miss Anna M. McKee:—Language study. Bible training class and other work under direction of station.

H.—Chong Ju Station. Apportionment of Work.

Rev. F. S. Miller:—Charge of Northern Circuit. Oversight of a helper and two colporteurs. Associate charge of city church. Literary and training class work. Associated with Mr. Kagin in Boys School. Six weeks in Chai Ryung.

Mrs. F. S. Miller:—Evangelistic work for women in connection with Mr. Miller's work. Charge of Women's Sabbath School. Oversight of a Bible woman. Charge of Thursday class and Girls' School. Other work under direction of station.

Rev. Edwin Kagin:—Charge of Eastern Circuit. Oversight of two Helpers and one Colporteur. Associated with Mr. Miller in charge of Boys' School, and city church. Superintendent of Sabbath School and oversight of language study.

W. C. Purviance, M.D.:—Language study. Medical work.

Mrs. W. C. Purviance:—Language study. Class work, and direction of women's work in hospital. Work under direction of Station.

Rev. W. T. Cook:—Language study. Charge of Southern circuit, oversight of one helper and two colporteurs, and one Bible woman.

Mrs. W. T. Cook:—Language study. Women's work in Mr. Cook's district. Other work under direction of the Station.

Miss Grace Davis:—Language study. Women's work under direction of the station.

Mrs. J. V. Logan:—(Not under appointment) Language study. Women's work under direction of the station.

I.—Kang Kei Station. Apportionment of Work.

Rev. H. E. Blair:—Co-pastoral charge, with Mr. Rhodes, of Kang Kei city church; pastoral work in Cho San County according to the action of Presbytery; pastoral charge of Wi Won and Hu Chang Counties and the churches on Manchurian border; oversight of two helpers, two evangelists and two colporteurs.

Mrs. H. E. Blair:—Language study; girls school; Bible classes.

Rev. Harry A. Rhodes:—Language study; co-pastoral charge, with Mr.

Blair, of Kang Kei City church; pastoral charge of Cha Sung and Kang Kei counties; oversight of two helpers.

Mrs. Rhodes:—Language study; Women's Sunday School; Bible classes.

Ralph G. Mills, M.D.:—Language study; medical work of station.

Mrs. Mills:—Language study; Children's Sunday School; Hospital work.

J.—Andong Station. Apportionment of Work.

Rev. A. G. Welbon:—Charge of Northwestern Circuit. Oversight of Helpers and Colporteurs. Pastor in charge of Andong city church. Oversight of building operations. Training class work. Oversight of Language Study.

Mrs. A. G. Welbon:—Charge of Evangelistic work for Women. Training class work. Oversight of Bible Women's work.

Rev. J. Y. Crothers:—Language Study. Country work in Northeastern Circuit under direction of station. Oversight of one Helper and Colporteur.

Rev. E. A. Renich:—Language Study. Evangelistic work under direction of station.

Mrs. E. A. Renich:—Language Study. Work under direction of station.

W. B. HUNT, Chairman.

J. E. ADAMS, Sec'y.

NUMBER 2.

EVANGELISTIC COMMITTEE.

Sec. 1. Recommended that we approve three Bible women for Kang Kei Station, one to work in the hospital. Passed.

Sec. 2. Also that we approve Syen Chyun's request for 5000.00 gold for a Bible Institute Building. Passed.

Sec. 3. Also two Bible women for Syen Chyun to be paid from Bible Society funds for Mrs. Sharrocks and Mrs. McCune. Passed.

Sec. 4. That we approve the use of foreign funds up to one third value in the new Syen Chyun church. Passed.

Sec. 5. That Miss McKenzie be assigned evangelistic work in Taiku station. Referred to apportionment committee.

Sec. 6. That we approve of one extra Bible women making a total of five for Taiku. Passed.

Sec. 7. That we approve two more Bible women for Chong Ju making a total of four, one for Mr. Cook and one for the hospital. Passed.

Sec. 8. Also two Bible women for Chai Ryung making a total of two. Passed.

Sec. 9. (a) That we approve one more colporteur for Chong Ju for Mr. Cook.

(b) Also one more helper for Chong Ju for Mr. Kagin. Passed.

Sec. 10. That we approve two extra colporteurs for Andong making a total of three. Passed.

Sec. 11. That we request the Syen Chyun church to arrange for Yang Moksa to visit the churches of South Kyong San for two months. Passed.

Sec. 12. That we recommend that Taiku supply two months itineration in S. Kyeng Sang. Passed.

Sec. 13. Whereas it seems unjust to the Koreans and the missionaries concerned to put off a decision on the Weju question until next annual meeting we recommend:—

a. That we do not approve the opening of a separate station at Weju as yet. Laid on the table.

b. That the question of whether we shall ask Mr. Whittemore and others to make their residence in Weju, tho continuing to be members of Syen Chyun station be referred to the Executive Committee who shall in conference with Mr. Whittemore make a recommendation to the Mission as promptly as possible giving in full the reasons for and against the same and if the question be decided ad interim, it shall require a 2/3 vote of the Mission to pass. Passed.

Sec. 14. The following ratio of distribution of Class IV. is recommended: Seoul: 15.5%; Fusan: 8%; Pyeng Yang: 19%; Taiku: 15.5%; Syen Chyun: 9.5%; Chai Ryung: 11.5%; Chong Ju: 7.6%; Kang Kei: 6.3%; Andong: 7.1%. Passed.

Sec. 15. We recommend that Mr. Bruen superintend the evangelistic work in S. Kyeng Sang the coming year. Passed.

Sec. 16. Recommended that while we approve of the idea of a Bible Institute in Seoul we do not feel that the station plans are sufficiently matured to warrant the erection of the building this year. Passed.

Sec. 17. That we approve a Bible woman for Mrs. E. H. Miller, making a total of six Bible women in Seoul. Passed.

Sec. 18. That we recommend that Miss Taylor's place be filled this annual meeting. Referred to the apportionment committee.

Sec. 19. That we approve Seoul's request for one additional single woman. Passed.

Sec. 20. We recommend the following order for requests for single women; Syen Chyun, S. Kyeng Sang, Chong Ju, Chai Ryung, Taiku, Pyeng Yang, Andong, Seoul. Passed.

Sec. 21. Recommended that the request of Taiku station to open Andong be granted and the Station be opened according to the Manual page 29. Passed.

Sec. 22. We recommend the following partial order of preference for new clerical workers: Andong, (Sawtell's vacancy) Pyeng Yang; Taiku, (Unless a man on the field be assigned to Taiku educational work); Chong Ju; Kang Kei. Passed.

Sec. 23. We recommend the following schedule of help in Bible classes;

Taiku: Koons, July 1st to 7th; Mrs. Baird, March 29th to April 6th.

Chai Ryung: McCune, Dec.; Bruen, June.

Mil Yang: Miss Butts, Feb. 1st.

Syen Chyun: Mrs. F. S. Miller, April.

Kang Kei: Hunt, Jan. 20th to March 1st.

Pyeng Yang: Ross, January; Miss McCune, March 1st.

An Dong: Miss Samuel, Feb. 1st; Pieters, January. Passed.

Sec. 24. Recommended that H. E. Blair be assigned one month's itineration in S. Kyeng Sang this fall. Approved.

Sec. 25. That Mr. Kerr be assigned one month in Audong territory.

Approved.

Sec. 26. That we reconsider Mr. Hunt's assignment to Kang Kei.

Approved.

Sec. 27. That Mr. Whittemore be assigned forty days in Kang Kei from January 20th. Approved.

Sec. 28. That Mr. Hunt be assigned co-pastoral charge with Mr. Holderoft in Kok San and Whang Ju. Approved.

Sec. 29. That Mr. Ross be allowed to use Yen 300.00 for a rest house in Nong Chun county. Approved.

Sec. 30. Having heard Rev. W. E. Blackstone present the work of the "Distribution Fund" for the circulation of the Scriptures in China, we the missionaries of the Korea Mission of the Presbyterian Church U. S. A. assembled in Annual Meeting at Seoul, September 10th, 1910, wish hereby to express our approval of the plan and especially commend the Picture Portion with a brief statement of how to be saved, to be issued by the Fund. And it is unanimously resolved that we hereby request Mr. Milton Stewart the founder of the Fund, to kindly furnish us one million copies of the Picture Portion for distribution in Korea and we pledge ourselves to endeavor to secure as wide a distribution as possible, especially among the unreached multitudes of the Korean people.

That this matter be referred to the Publishing Committee with authority to proceed alone or to arrange with the General Council for such publication and distribution.

Respectfully submitted,

H. M. BRUEN, Chairman.

F. S. MILLER, Secretary.

NUMBER 3.

EDUCATIONAL COMMITTEE.

Sec. 1. We recommend the following station percentages in Class V: Seoul, 33%; Pyeng Yang 35%; Fusan, 3%; Taiku, 16%; Syen Chyun, 9%; Chai Ryung 0%; Chong Ju 2%; Kang Kei 2%; Andong 0%.

Sec. 2. We recommend that Taiku Station's request for authorisation of Girls' Academy be granted and Y150.00 be requested for current expenses during coming year. Passed.

Sec. 3. We recommend the approval of Seoul Station's request for two single women in the Women's Academy. Passed.

Sec. 4. In relation to the University and Educational Foundation plan under discussion during the past year we recommend that the Mission appoint a Committee; that it ask the other missions to appoint like committees, and that these committees acting together, on the basis of the already suggested constitution, draw up a constitution such as they shall agree upon, and submit the same to their respective missions for endorsement. At the same time they shall prepare and submit to the Missions a scheme for the propaganda of the plan. In this way we believe that the idea can be best embodied and developed, and brought to command the unanimous support of all the Christian forces of the country, and the institution when established occupy that position in the system of Christian education in Korea which we hope for it. Passed.

Sec. 5. Resolved. That we draw the attention of the Apportionment Committee to Sec. 16 of last year's report of this Committee and ask the Apportionment Committee to provide the means by which this promise shall be carried out. Referred to App. Comm.

Sec. 6. We recommend that one of the new men coming this year be appointed to Educational work in Pyeng Yang. Passed.

Sec. 7. In regard to Taiku's request for an equipped man for its Academy,

this Committee feels that the present man is fully equipped to handle the work, but if for any reason it seems desirable that he should be in other work, we recommend the Apportionment Committee to make such a readjustment of present forces as will meet the need. Passed.

Sec. 8. We recommend that a fourth man be appointed to the educational work in Pyeng Yang College. Passed.

Sec. 9. We recommend that the Mission do not for the present undertake a College in Seoul. Passed.

Sec. 10. We recommend that the educational items of the Executive Committee's property docket of last spring, in the order of their preference, be the docket which this Committee recommends to the Mission; also the following additional items:

Water installation, sewerage and plumbing, Pyeng Yang College	
Building	1,300.00
Heating Pyeng Yang College Plant	1,000.00
Pyeng Yang College Apparatus	2,000.00
Chapel and Hymnasium Equipment Pyeng Yang Women's Academy	5,000.00

Passed.

Sec. 11. Property Requests Docket. (Numbers opposite items represent order of preference.)

Seoul.

Immediate Laboratory Equipment J. D. Wells School (4).	1,000.00
Grading and fencing J. D. Wells School (5)	540.00
Additions J. D. Wells School (7)	20,000.00
Heating Plant J. D. Wells School (9)	5,000.00
Women's Academy Gate Quarters and Fence (10)	250.00
" " Additional Site and Wall (11)	3,500.00
" " Equipment (17)	2,000.00
J. D. Wells School " (18)	6,000.00
Woman's Academy Enlargement Recitation Bldg. (21)	10,000.00
" " Heating Plant (22)	3,500.00
" " Repairing Present Bldg. (23)	1,000.00
" " Improving of Grounds (24)... ..	1,000.00
J. D. Wells School Dormitory (27)	12,000.00
" " Heating Plant (28)... ..	3,000.00

Pyeng Yang.

Pyeng Yang College Balance (2)	13,000.00
" " Heating Plant (3)	4,000.00
Theo. Sem. Walls and Grading (4)	1,000.00
P. Y. College Completion of Site	7,000.00
" " Walls and fences (12)	1,400.00
Woman's Acad. Grading and Walls (13)	2,000.00
College Apparatus (14)	3,000.00
Theo Sem. Equipment (15)	1,000.00
" " Dormitories (Additional) (24)	1,500.00
" " Heating Plant (25)	1,500.00
College Dormitories (29)	10,000.00
Observatory (30)	3,000.00
College Gymnasium and Bath house (31)	6,000.00
Woman's Academy Equipment (32)	1,000.00
" " Heating Plant (33)... ..	2,000.00
Drainage College W'k D'pt Fields (34)	500.00

Taiku.

Taiku Academy	Dormitories (6)	6,000.00
"	"	Equipment (16)	1,000.00
"	"	Dormitory Well (26)	500.00
"	"	Scientific Bldg. (37)	6,000.00
"	"	Industrial Dpt. Plant (38)	16,500.00
Girl's Academy	Building (39)	10,000.00
"	"	Equipment	1,000.00
"	"	Dormitories	10,000.00

Syen Chyun.

Girls' Academy (19)	8,000.00
Hugh O'Neill, Jr., Acad. Auditorium, Library and equipment (35)	12,000.00
Hugh O'Neill, Jr., Acad. Science Hall and Equipment (36)	12,000.00

Chong Ju.

Boys' Acad. Site (12)	3,000.00
-----------------------	-----	-----	-----	-----	-----	-----	----------

Sec. 12. Recommend that ordinarily the Seoul Medical College be under the supervision of the Medical Committee and report to the Mission through that Committee.

Sec. 13. Recommend that we call the attention of the Mission to the fact that the *ad interim* action of the Executive Committee, recommendation authorizing the transfer of Dr. Sharrocks from medical to educational work, had been, upon full representation of the reasons before them decidedly negated, by both this Educational and the Apportionment Committees at the last Annual Meeting, and we would question the propriety of the Executive Committee taking action in such circumstance. Passed.

Sec. 14. Recommend that the Constitution of Pyeng Yang Girls' Academy be approved for another year. Passed.

Respectfully submitted,

W. M. BAIRD, Chairman.

J. E. ADAMS, Secretary.

NUMBER 4.

PROPERTY COMMITTEE.

Sec. 1. Recommend the following distribution of Repair funds:

Seoul	14 units	% of total in class	.230
Fusan	6 "	"	.099
Pyeng Yang	13 "	"	.213
Taiku	9 "	"	.145
Syen Chyun	10 "	"	.164
Chai Ryung	5 "	"	.082
Chong Ju	1 "	"	.017
Kang Kei	2 "	"	.033
Andong	1 "	"	.017

Passed.

Sec. 2. We recommend that Y250. be placed in the hands of the Mission Treasurer for taxes on the Mission property in the various Stations.
Passed.

Sec. 3. The following building plans were approved *ad interim* and at this meeting: Pyeng Yang College, Duncan hospital, Chai Ryung Bible Institute, Houses for Mr. McCune, Mr. Cook, Dr. Purviance, Mr. Welbon, Single Ladies of Chai Ryung, Single Ladies of Taiku; Dormitories for the Taiku Academy, Hugh O'Neill Academy, and the Theological Seminary and the Pyeng Yang Womens' Academy, Severance Dispensary and Medical College, Church at the Severance Hospital Compound, and the Alterations and additions to the John D. Wells School. Passed.

Sec. 4. We recommend the approval of the following items:

1. Water installation Pyeng Yang College	Y1300.
2. Heating plant " " " ... (Addit)	1000.
3. Apparatus " " " ... "	2000.
4. P. Y. Women's Academy, Chapel, Gymnasium and equipment	5000.
5. P. Y. Women's Academy, Water Installation	1500.
6. Site for Holderft House P. Y.	2000.
7. Syen Chyun Bible Institute	10000.
8. Temporary Quarters, Andong	800.
9. Well at Andong	100.
10. Andong Site (Y2000. decrease.)	3000.
11. Deficit on Duncan Hospital	2500.
12. The reinsertion of an item for home for Foreign Nurses in connection with Severance Hospital ...	6000.

Passed.

Sec. 5. We recommend that the property requests of Fusan Station: Y300, for servants quarters for the Smith House, Y350. refencing of the Mission Compound, and Y350. for repainting two residences, the hospital and dispensary, be referred to the Executive Committee with power to act.

Passed.

PROPERTY DOCKET.

SEOUL STATION.

House and site for Mr. Curtis Y10,000.00

GIRLS' SCHOOL:

Fence and gate quarters... ..	250.00
Enlargement recitation building... ..	10,000.00
Heating plant	3,500.00
Repairing present building	1,000.00
Equipment	2,000.00
Improvement of grounds	1,000.00

BOYS' SCHOOL:

Additions to J. D. Wells School... ..	20,000.00
Grading and fencing campus... ..	540.00
Heating plant	5,000.00
Laboratory equipment, immediate	1,000.00
Equipment and furniture	6,000.00
DEEPENING WELL ON DR. GALE'S COMPOUND	100.00
REPAIRS ON HOUSES	4,800.00

Womens' Academy, Equipment	1,000.00
" " heating plant	2,000.00
" " grading and walls	2,000.00
" " water installation	1,500.00
Drainage, college Industrial Dept. Fields	500.00
Cottage for Theological Seminary professor	2,000.00
Planting trees along station roads	250.00
Foreign School for Korea	50,000.00
Anna P. Davis Industrial department... ..	10,000.00

TAIKU STATION.

Community well	500.00
Addition to Adams' house	400.00
" " Bruen's	400.00
Academy dormitory well	500.00
Hospital gate quarters and go-down	1,000.00
Academy equipment	1,000.00
Hospital waiting room	500.00
" sun parlor and convalescent room	500.00
Dispensary	4,000.00
New property and completion of site... ..	4,500.00
Balance, Academy dormitories	9,000.00
Completion, Evangelistic class building	2,000.00
Womens' Bible Institute	10,000.00
Academy Scientific building... ..	6,000.00
" Industrial plant, Initial expense, fields	2,000.00
" Initial expense, equipment	2,000.00
" Indust. Dept. Supt's residence	6,000.00
Enlargement of Industrial plant	2,500.00
Equipment of " "	5,000.00
Working capital " "	5,000.00
Land, additional bet. present site and city	2,000.00
Other church building sites in city	2,000.00
Girls' Academy, building	10,000.00
" " equipment	1,000.00
" " dormitories... ..	10,000.00
" " teacher's residence, addition to Single Ladies house	3,000.00

SYEN CHYUN STATION.

Residence for Mr. Lampe	6,000.00
General repairs, present buildings	1,500.00
Addition to Ross' house	1,000.00
" Whittlemore's house... ..	500.00
Water supply	800.00
Site for Girls' Academy... ..	2,000.00
Girls' Academy building	8,000.00
Home for new man	6,000.00
Hospital	10,000.00
Hugh O'Neill Jr. Academy, Auditorium, Library and Equipment	12,000.00
Science hall and equipment	12,000.00
Bible Institute... ..	10,000.00

CHAI RYUNG STATION :

Residence for single ladies	6,000.00
" " Mr. Kerr	6,000.00

NUMBER 5.

MEDICAL COMMITTEE.

Sec. 1. We recommend that we reiterate the request of previous years for a doctor whose duty it shall be to take charge of medical work in stations whose doctors are absent on furloughs, and that we request the Board to carefully explain to the candidate the nature of his work. We further urge that this doctor be secured if possible before the beginning of Dr. Whiting's furlough falling due on July next. The urgency of this request is apparent when it is noted that some physician will be absent almost every year from his Station. Passed.

Sec. 2. In view of Dr. Whiting's furlough coming due in July, 1911, the Medical Committee recommends that Dr. Chu, who at present is an assistant in the Hospital at Chai Ryung, be allowed to continue the Medical work of the Station during the doctor's absence. Passed.

Sec. 3. We further recommend that the supervision of the work of the Hospital during this period, be in the hands of a medical committee, one member of which shall always be in the Station, and that in case of emergency, Seoul or Pyeng Yang are to be called upon for assistance. Passed.

Sec. 4. We recommend that the request for Taiku dispensary be advanced in the property docket to at least position "12." Passed.

Sec. 5. We recommend percentages in Class VI. as follows :

Seoul	12.5
Fusan	12.5
Pyeng Yang	12.5
Taiku	12.5
Syen Chyun	10.
Chai Ryung	10.
Kang Kei	10.
Chong Ju	10.
Andong	10. Passed.

Sec. 6. We recommend to the Mission that a request be made to the Korean Medical Association to ask the government to recognize the diplomas given by Dr. A. M. Sharrocks of Syen Chyun to six students who have passed the prescribed examination. Passed.

Sec. 7. We recommend that the expenses incurred by Dr. Purviance and Miss McKenzie in their trip to and from Andong at the time of the illness of Dr. Fletcher, amounting to Yen 125.49, be paid out of the unappropriated balances. Carried.

Sec. 8. We recommend that Yen 300.00 of the balance in the hands of the General Fiscal Committee be given to Andong Station to provide for the medical needs of the Station for the present fiscal year. Carried.

Sec. 9. We recommend the payment of extra expenses incurred at Severance Hospital, during the illness of several missionaries, the total amount being Yen 175.50. Carried.

Sec. 10. We recommend that in case the expenses of any serious case of illness among the missionaries cannot be met by the Station without detriment to its medical work, such claims shall have first call on the unused balances of the Mission after being approved by the Medical Committee. Passed.

Sec. 11. We recommend that the request of Chong Ju for a trained nurse be granted. Passed.

Sec. 12. We recommend that the request of Seoul Station that Dr. Mills be transferred from Kang Kei to Seoul for work in the Medical College be approved, this transfer to take place after a new doctor has arrived on the field for Kang Kei. Passed.

Sec. 13. We recommend that the Board be asked to send out a physician to take the place of Dr. Mills in Kang Kei. Passed.

Sec. 14. We recommend that Dr. Johnson be transferred from the Medical work to the Evangelistic work in Taiku Station. Referred to the Apportionment Committee.

Sec. 15. We recommend that the Board send out a new man to take charge of the Taiku work at once. Referred to the Apportionment Committee.

Respectfully,

A. A. PIETERS, Chairman.
R. G. MILLS, Sec'y.

NUMBER 6.

GENERAL FISCAL COMMITTEE.

Sec. 1. Distribution of the Board's Special Grant on account of Propaganda Missionaries, Yen 8628.72.

In the absence of any other arrangement the Committee appointed to divide all balances took the matter in hand, and guided by the Mission actions of the 1909 Meeting, made the following division:

- (1) Balance of Teachers' salaries for 1908 Missionaries (1909 Minutes page 104. Sec. 18.):

Seoul	¥198.60	
Taiku	127.74	
Chai Ryung	63.86	
Chong Ju	76.63	
Kang Kei	76.63	536.46

- (2) Itineration for 25 New Missionaries at 68.75 for 11 months 1,718.75

- (3) Reserved for possible deficit in Teacher Fund for 1909 Missionaries 300.00

- (4) 5% increase distributed among Stations according to the Per Cents in 1909 Minutes P. 74. 1,430.77

Seoul	¥296.03	
Pyeng Yang	330.65	
Fusan	128.91	
Taiku	185.71	
Syen Chyun	141.93	
Chai Ryung	123.77	
Chong Ju	84.70	
Kang Kei	53.65	
Mission	85.42	1,430.77

- (5) Items approved by the Mission, for which there was no money at 1909 Meeting:

Rent Welbon	¥375.00
„ Cook... ..	150.00

Moving	750.00	
Ex. Com. Expense	350.00	
Gale and Clark... ..	30.00	1,555.00
(6) Voted by the Com. Needed but not mentioned at 1909 Meeting:		
Rent, Kagin	¥192.50	
„ Purviance	192.50	
Taxes	350.00	735.00
Total... ..		<u>6,275.98</u>

This total of ¥ 6,275.98 and the way in which it was reached was reported to the Executive Committee at its meeting in Feb. with a request that it assume the responsibility of distributing the balance, ¥2,352.74. This was done as follows, with the approval of the Mission:

Andong Balance for Temporary Quarters	¥200.00	
Deficit on Blair and Mills Moving Expenses	109.00	
Mr. Rhodes' Moving Expenses	450.00	
Seoul Boys' Academy Deficit	675.00	
Pyeng Yang Boys' Academy Deficit	250.00	
Syen Chyun General Repairs	150.00	
Taiku Boys' Academy Equipment	150.00	
Pyeng Yang General Repairs	150.00	
Fusan Evangelistic	68.74	
		<u>2,352.74</u>

Sec. 2. The Balance from all classes for the Fiscal Year ending March 31, 1910, were divided by the sub-committee Messrs. Pieters and Koons, as follows, according to the per cents agreed on in 1909:

Seoul	274.66	
Fusan	89.93	
Pyeng Yang	268.60	
Taiku	172.57	
Syen Chyun... ..	154.35	
Chai Ryung... ..	123.96	
Chong Ju	80.21	
Kang Kei	51.04	1,215.32

Sec. 3. Distribution of the Board's Grant for 1910-11 was made by correspondence and vote of the Committee as follows:

Seoul	¥7226.27	
Pyeng Yang	7906.86	
Fusan	3855.38	
Taiku	5476.09	
Syen Chyun	3646.01	
Chai Ryung	3415.33	
Chong Ju	2473.30	
Kang Kei	1848.80	
Mission	2656.28	37,504.32
Uncuttable... ..	1,585.00	39,089.33
Balance to be assigned at Mission Meeting		<u>1,859.31</u>
Total Grant		<u>40,948.63</u>

Sec. 4. As to the use to be made of the Yen 1859.31 left as "unassigned" your committee would recommend that the first item to be paid be the part of the expenses of Dr. and Mrs. Milis' trip to Seoul and return to Kang Kei and Dr. Fletcher's trip to Kang Kei and return not paid by the Board, as follows:

Total Expense	435.32
Board votes... ..	225.00
	<hr/>
Balance unpaid	260.32

The payment of this amount leaves for distribution at this meeting ¥ 1598.99, which is available for any special needs in Evangelistic, Educational, Medical, Property in Use, or Mission and Station Current Expense Classes, for the current year, and if not voted for such special needs can be divided *Pro Rata* among the Stations and applied to their current work in any of these classes, but in no case for New Property.

Sec. 5. Percentages as follows are recommended for Class IX, i.e. items of language teachers and literary assistants in the various stations:—

Seoul23
Fusan208
Pyeng Yang06
Taiku093
Syen Chyun16
Chai Ryung085
Chong Ju07
Kang Kei052
Andong042
	<hr/>
	1.000

Sec. 6. We recommend the following as the uncuttable items in the estimates for 1911-12.

Rents:—

Underwood	¥ 600.00	
Kagin	210.00	810.00
Seminary		300.00
		<hr/>
Total		1,110.00

Passed.

Sec. 7. The following are recommended as "Class IX Mission":—
Miscellaneous Expenses,

Postage:—

Seoul	8.00	Forward	55.00
Fusan	5.00	Mission Sec'y	25.00
Pyeng Yang	8.00	Treasurer	125.00
Taiku	7.00	Printing Minutes and	
Syen Chyun	5.00	Reports	350.00
Chai Ryung	7.00	Annual Meeting	1,130.00
Chong Ju	5.00	Executive Committee.	350.00
Kang Kei	5.00	Moving	770.58
Andong	5.00		<hr/>
			2,805.58
	<hr/>		
	55.00		

Sec. 8. We recommend that the Rules and By-Laws be amended to make it the duty of the Chairman and Secretary of the General Fiscal Committee to act as a sub-committee to distribute balances at the end of the fiscal year.

This recommendation was referred to the Rules and By-Laws Committee with instructions to act.

Sec. 9. Basis for 1911-12 Estimates between stations, 1910-11 Grant.

Grant... ..	40,948.63
For two single men... ..	400.
For two single women... ..	400.
For Mrs. Lampe... ..	400.
<hr/>	
Total... ..	42,148.63
Deduct Uncutable... ..	2,460.00
<hr/>	
	39,688.63

Uncutable items.

Rent... ..	810.00
Seminary... ..	300.00
5 men @220... ..	1,100.00
Taxes... ..	250.00
<hr/>	
	2,460.

Sec. 10. Per Cents between Classes for 1911-12 Estimates.

Class.	1911-12 Per Cents.	1910-11 Per Cents.
IV... ..	37.5%	37.3%
V... ..	13. %	11.9%
VI... ..	14.7%	14.7%
VII... ..	6.2%	6.2%
IX-S... ..	21.6%	22.8%
IX-M... ..	7. %	7.1%
	<hr/>	<hr/>
	100.	100.

Sec. 11. Table of Amounts in each Station for each class based on per cents and amounts as above. (See Table, Appendix 1.)

Sec. 12. (As revised to provide for special expenses of substituting E. H. Miller and Wade Koons in the Pyeng Yang College and F. S. Miller to do part of Koons' work in Chai Ryung). With further change providing that the balance be reserved for moving expenses of Messrs. Toms, Reiner, and Fletcher, with the understanding that Taiku has a claim upon it for special expense of hospital treatment of foreigners, which should have been reported in time to include it in the original division.

FINAL DIVISION.

Medical Expenses for opening Andong... ..	Y300.00	
Emergency Medical for Andong... ..	130.31	
Seoul Hospital for Missionaries... ..	175.50	
Kerr Itineration (Andong Field)... ..	99.25	
Pyeng Yang College Extra... ..	250.00	
Extra Moving Expenses... ..	643.93	1,598.99

N. B. Sec. 4, of this Report transfers ¥ 260.32 to Kang Kei for Mrs. Mills traveling expenses, etc. This with the above disposes of the whole sum of ¥ 1,859.31 referred to in Section 3.

Sec. 13. Transfer of Appropriations for the Current Year from Seoul and Taiku Stations to Andong.

Seoul Appropriations acc't Mr. Welbon	412.00
Taiku Appropriations acc't Andong work	426.20

Total Transfer	838.20
-----------------------	--------

This is aside from the amount voted for Medical work in Section 12.

Sec. 14. Table of Audits of Accounts in class VIII., New Property.

[This was received long after copy had been sent to printer therefore, too late for print even in appendix.—G. S. M.]

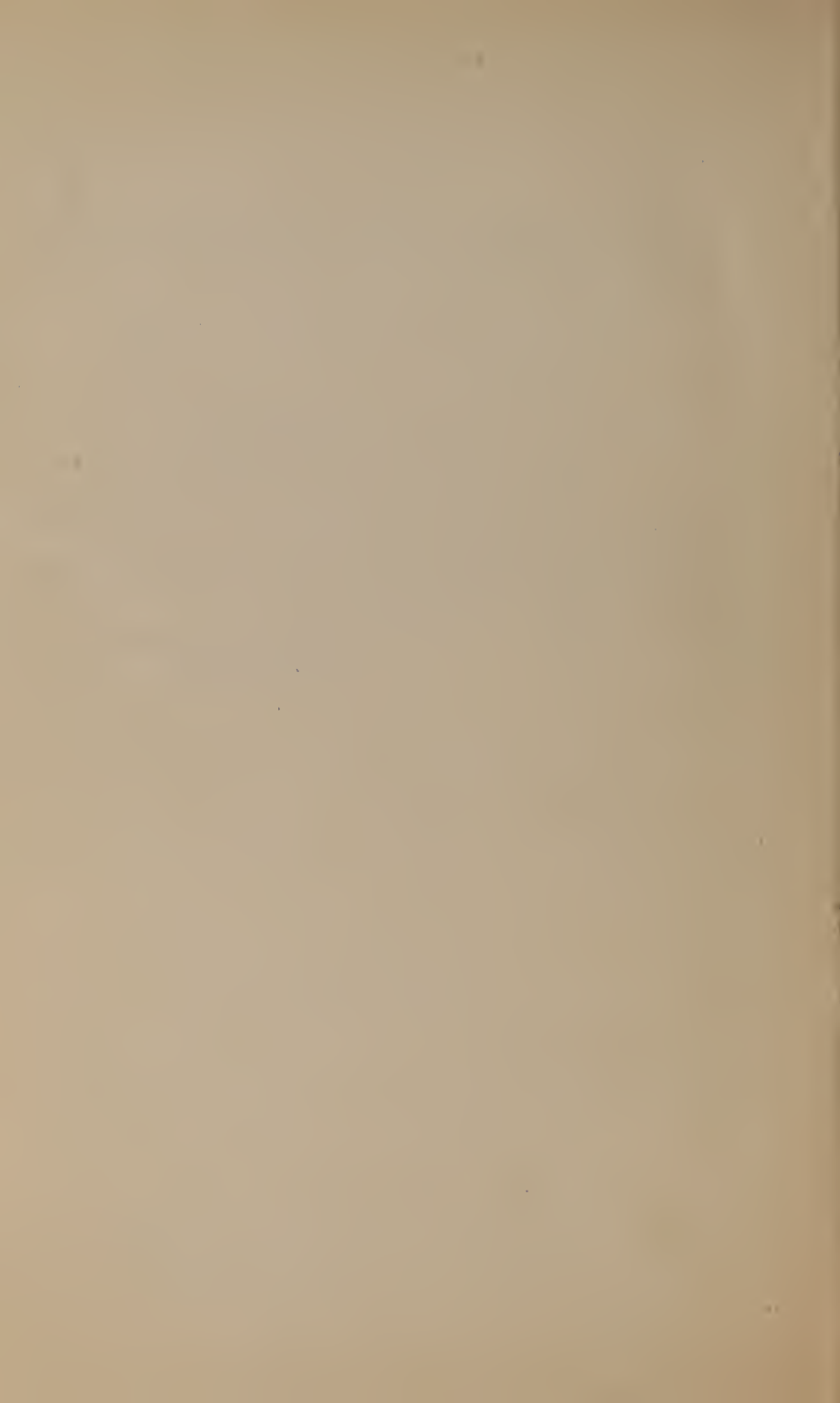
Sec. 15. Recommend that the Committee be given power to adjust the per cents and amounts between Stations as may be made necessary by transfers made at this Meeting.

Sec. 16. Recommend that the Secretary of the committee and the Mission Secretary be a committee to print the blanks for audits and reports of accounts as required by the Rules and By-Laws.

ALEX. A. PIETERS, Chairman.

E. W. KOONS, Sec'y.





INDEX.

<p>Adams, Mrs. J. E. death of ... 60-61</p> <p>Ad Interim Actions ... 9-16</p> <p>Andong Station Report ... 23</p> <p>Apportionment Committee 53, 54, 62, 65, 69</p> <p>Arrangements, Com. on... 18</p> <p>Associate Members' vote ... 53</p> <p>Bible Committee ... 36</p> <p>Blackstone, Dr. W. E. ... 52, 65</p> <p>Chai Ryung Station Report ... 21</p> <p>Chong Ju " " ... 21</p> <p>Committee Elections and Appointment 21, 63, 67</p> <p>Department of Girls, Com. on ... 27</p> <p>Dockets for Stations ... 33</p> <p>Editor General Report ... 23</p> <p>Editor Next Year's Report 39 (Sec. 2)</p> <p>Editorial Committee ... 38</p> <p>Educational Committee 31, 47-48, 51, 67</p> <p>Election of Officers ... 18</p> <p>Evangelistic Committee 30-31, 44, 46, 53, 64</p> <p>Excuses ... 43</p> <p>Executive Committee ... 19</p> <p>Extra-territoriality Rights ... 39</p> <p>Finance Committee... 30</p> <p>Fusan Station Report ... 20</p> <p>General Fiscal Committee 24-25, 29, 39-41, 44-46, 47, 57-58, 66</p> <p>General Council, Executive Com. of 26</p> <p>Greenfield, Mrs. M. W. death of 63-64</p> <p>Johnson, Dr. W. O., Transfer of ... 66</p>	<p>Kang Kei Freight Rate... 58</p> <p>Kang Kei Station Report ... 22</p> <p>Language Committee 18, 22, 52, 54</p> <p>MacCracken, Chancellor... 32</p> <p>Medical Committee 31, 36, 38, 51, 55, 68</p> <p>Mission History, Com. on ... 27</p> <p>Mission and Station Reports... 41</p> <p>Next Annual Meeting ... 33, 53, 62</p> <p>Nomination Committee ... 20, 62</p> <p>Property Committee 32, 39, 62, 67</p> <p>Publishing Fund Committee... 49-50</p> <p>Publishing 25th Anniversary Report 28</p> <p>Pyeng Yang Station Report ... 21</p> <p>Resolutions, Com. on ... 32</p> <p>Roll of Members and Visitors ... 33</p> <p>Rules and By-Laws, Com. on 28, 41-43, 51, 56-57, 68</p> <p>Sawtelle, Rev. C. C., death of ... 59</p> <p>Seoul Station Report ... 20</p> <p>Spelling of Station Names ... 22, 59</p> <p>Statistical Blanks ... 18, 55, 62</p> <p>Statistician's Report ... 28, 54-55</p> <p>Syen Chyun Station Report ... 21</p> <p>Taiku Station Report ... 21</p> <p>Treasurer's Report ... 23-24</p> <p>Underwood, Dr. H. G., Resolution sent to ... 52</p> <p>We Ju Appeal ... 43, 44, 46</p> <p>Women's Meeting ... 34-35</p> <p>Work for Japanese, Com. on ... 43</p> <p>Work for Lepers, Com. on ... 25</p>
--	---
